

Pinellas County

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



Follow-up Agenda

Thursday, September 5, 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.

Acting Chair Scott requested that a motion be made to allow Commissioner Peters to appear virtually; whereupon, a motion was made by Commissioner Flowers and seconded by Commissioner Latvala. Upon call for the vote, the motion carried unanimously.

INVOCATION by Pastor David Comer, Gulf Coast Church, Largo.**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Hispanic Heritage Month Proclamation:
 - Amanda Markiewicz, CEO, Hispanic Outreach Center
 - Andrea Vendetti, Director of Community Engagement, Hispanic Outreach Center
 - Liz Touloute, Director of Advocacy and Support Services, Hispanic Outreach Center
2. Hunger Action Month Proclamation:
 - Nick DiCeglie, President and CEO, Hope Villages of America
3. National Suicide Prevention Month Proclamation:
 - Barbara Daire, Suncoast Center, Inc.
 - Jean Pierre, Suncoast Center, Inc.

Acting Chair Scott indicated that Item No. 3 has been deferred to the September 19 BCC meeting; whereupon, he presented a proclamation honoring the upcoming anniversary of 9/11.

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor
Bill Nobles, Palm Harbor (submitted documents)
Michelle Pendenza, Palm Harbor
Jan Rysdon, Palm Harbor
David Michael Pearson, Palm Harbor (submitted documents)
Beverly Bucklew, Palm Harbor
Judy Nobles, Palm Harbor
Jim Handley, Palm Harbor
Linda Bollea, Tarpon Springs
Kelly Paige, Palm Harbor

Cassandra Cole, St. Petersburg
Dorine McKinnon, St. Petersburg
Karin Hodyl, Palm Harbor
Laura Pennington, Tampa

CONSENT AGENDA - Items 5 through 22**APPROVED****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. Minutes of the regular meetings held July 16 and July 30, 2024

APPROVED AS PART OF THE CONSENT AGENDA

6. Vouchers and bills paid from July 14 through July 27, 2024.

APPROVED AS PART OF THE CONSENT AGENDA**Reports received for filing:**

7. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending June 30, 2024, Resolution No. 21-117/Donation Policy.

APPROVED AS PART OF THE CONSENT AGENDA

8. Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2024 Quarter 3.

APPROVED AS PART OF THE CONSENT AGENDA

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-11 dated August 7, 2024, Investigation of Certificate of Occupancy Issuance.

APPROVED AS PART OF THE CONSENT AGENDA**Miscellaneous items received for filing:**

10. Affidavit of Publication of Legal Notice published in La Gaceta regarding Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21, Florida Statutes (Circuit/County Court of the Sixth Judicial Circuit in and for Pinellas County, Florida).

APPROVED AS PART OF THE CONSENT AGENDA

11. City of Safety Harbor Ordinance No. 2024-11 adopted August 5, 2024, annexing certain property.

APPROVED AS PART OF THE CONSENT AGENDA

12. Correspondence from the City of Oldsmar regarding voluntary annexation of certain property.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

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

APPROVED AS PART OF THE CONSENT AGENDA

Management and Budget

14. Modification to the grant funding agreement with the State of Florida, Division of Emergency Management regarding the Hurricane Idalia Legislative Appropriation Program for nourishment and dune construction on Sand Key Beach for an additional \$275,000.00.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

15. Assignment of Final Federal Aviation Administration Aircraft Registration Number for the New Mosquito Control H-125 Helicopter.

APPROVED AS PART OF THE CONSENT AGENDA

16. Award of bid to Control Technologies, Inc., Intelligent Security Systems, Roadsys, Inc., and Temple, Inc. for supply of an Intersection Video Analytics Platform.

APPROVED AS PART OF THE CONSENT AGENDA

17. Award of bid to Hubbard Construction Company for Fiscal Year 2025 Pavement Preservation - Package 1.

APPROVED AS PART OF THE CONSENT AGENDA

18. Award of bid to Kamminga & Roodvoets, Inc. for the 71st Street North, from 38th Avenue North to 54th Avenue North, Roadway, Drainage, and Sidewalk Improvements Project partially funded

by the American Rescue Plan Act.

APPROVED AS PART OF THE CONSENT AGENDA

19. Award of bid to Petrotech Southeast, Inc. for the American Rescue Plan Act Rehabilitation of 119th Street Area - Gas Mitigation and Greenspace.

APPROVED AS PART OF THE CONSENT AGENDA

20. Hazard Mitigation Grant Program Point of Contact form modification with the Florida Division of Emergency Management for the Countywide Mast Arm Hardening - Utility Projective Measures Project.

APPROVED AS PART OF THE CONSENT AGENDA

Safety and Emergency Services

21. Agreement to receive E911 trust fund monies from the State of Florida for Equipment Refresh for Vesta E911 phone system.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

22. Ranking of firms and agreement with Wade Trim, Inc. for Professional Engineering Services for Klosterman Road and Pinellas Trail 30-inch Force Main Replacement.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

23. Award of bid to Ajax Paving Industries of Florida, LLC for Taxiway N Runway Incursion Mitigation.

APPROVED

24. Award of bid to Smith Industries, Inc. d/b/a Smith Fence Company, for Reconstruction of Perimeter Fence Phase 1 at the St. Pete-Clearwater International Airport.

APPROVED

25. U.S Government Lease for Real Property between Pinellas County and the General Services Administration at the St. Pete-Clearwater International Airport.

APPROVED

Animal Services

26. Resolution accepting any and all rights and interest over the real property conveyed by deed from The Board of Trustees of St. Petersburg College.

APPROVED

Construction Services

27. Second Amendment to the agreement with Renker Eich Parks Architects, Inc. for Professional Architectural Consulting Services.

APPROVED

Convention and Visitors Bureau

28. Application received from the Arts Center Association, Inc., d/b/a Morean Arts Center, for consideration in accordance with the Capital Projects Funding Program Guidelines for Category D Projects.

APPROVED

29. First Amendment to the agreement with Birdsall, Voss and Associates, Inc. for advertising and promotional services pertaining to the Convention and Visitors Bureau.

APPROVED

County Administrator

30. East Lake Recreation Fiscal Year 2024 Municipal Services Taxing Unit Special Projects Funding Request for Bleacher Replacement.

APPROVED

31. First Amendment to Lealman Exchange Master Lease and Management Agreement between Pinellas County and the St. Petersburg Foundation.

APPROVED

Housing & Community Development

32. Affordable Housing Program project funding recommendation for Indigo Apartments by Sunrise

Affordable Housing Group.

APPROVED

Human Services

33. Ranking of firms and agreement with Operation PAR, Inc. and Recovery Epicenter Foundation Inc. for Pinellas Matters, a hospital bridge program.

APPROVED

Public Works

34. Resolution providing for golf cart use on additional roadways, codification of a map depicting where the roadways are located, and golf cart use signage on the roadways in the Highland Lakes Area in Palm Harbor.

APPROVED AS AMENDED

Utilities

35. Community Agreements for the construction of the Manufactured Home Communities Wastewater Collection Systems Improvements Project Package 3 for Bel-Aire Mobile Home Owners, Inc. and additive of Tropical Gardens R.O. Community Association, Inc. (Companion to Item No. 36)

APPROVED

36. Award of bid to Cathcart Construction Company Florida, LLC for the construction of the Manufactured Home Communities Wastewater Collection Systems Improvements American Rescue Plan Act Project - Package 3 for Bel-Aire Mobile Homeowners, Inc. with an optional additive of Tropical Gardens Resident Owned Community, Inc. (Companion to Item No. 35)

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

37. Agreement with SHI International Corp. for information technology solutions and services.

APPROVED

Emergency Medical Services Authority

38. Agreement to receive E911 trust fund monies from the State of Florida for Next Generation 9-1-1 Core Services.

APPROVED

39. Ranking of firms and agreement with Paramedics Logistics Florida, LLC for requirements of ambulance services.

APPROVED

COUNTY ATTORNEY

40. Proposed initiation of litigation in the case of Pinellas County v. American Empire Builders, Inc. for money damages arising out of Contract Nos. 21-0708-CP and 190-0109-CP.

APPROVED

41. County Attorney Reports

- Settlement received from opioid litigation case

COUNTY ADMINISTRATOR

42. County Administrator Reports

- Recent flooding due to heavy rainfall

COUNTY COMMISSION

43. County Commission New Business:

Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

Resolution for Joint Meeting to be Held Between the Board of County Commissioners of Pinellas, Hillsborough, and Pasco Counties.

APPROVED

Appointments to the Youth Advisory Committee (YAC) and waiving the 25-seat maximum for YAC membership

APPROVED

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

Meeting Recessed: 4:07 P.M.

Meeting Reconvened: 6:00 P.M.

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS**

- 44.** Resolution imposing and collecting a non-ad valorem special assessment levied solely on property owned or leased by non-public hospitals to fund the Hospital Directed Payment and Low-Income Pool Programs and approval and delegation of authority to the Chair to execute Letters of Agreement and Letters of Agreement questionnaires in substantially similar form with a combined amount not to exceed the levied assessment total to initiate Intergovernmental Transfers as match to enhance reimbursement levels for hospitals.

APPROVED

- 45.** Resolutions adopting tentative millage rates and budgets for Fiscal Year 2025 (first public hearing).

General Fund and Health Department Fund Tentative Millage Rates

APPROVED

General Fund and Health Department Fund Tentative Budgets

APPROVED

Dependent Special Districts and MSTUs Tentative Millage Rates

APPROVED

Dependent Special Districts and MSTUs Tentative Budgets

APPROVED

ADJOURNMENT - 6:40 P.M.