

# **Pinellas County**



## **Follow-up Agenda**

**Tuesday, October 6, 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.**

**PUBLIC HEARINGS**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

1. Case No. CW 20-13 - Pinellas County (Residential Rural)  
Countywide Plan Map amendment from Residential Very Low to Residential Rural, regarding 2,919.5 acres more or less, located in the East Lake Tarpon Community.  
**APPROVED**
  
2. Case No. CW 20-14 - Pinellas County (Downtown Palm Harbor)  
Countywide Plan Map amendment from Activity Center, Employment, Office, Public/Semi-Public, Retail and Services, Residential Medium and Residential Low Medium to Activity Center, regarding 63.8 acres more or less, located in downtown Palm Harbor.  
**APPROVED**
  
3. Case No. CW 20-15 - City of Largo  
Countywide Plan Map amendment from Public/Semi-Public to Retail and Services, regarding 4.36 acres more or less, located at 4825 East Bay Drive.  
**APPROVED**

BOARD OF COUNTY COMMISSIONERS

4. Resolution approving the use of the State Uniform Non-Ad Valorem Collection Method, pursuant to F.S. §§ 197.3632, 197.3635, for the dredging of the southern entrance to the Shell Key Grand Canal.  
**APPROVED**

CITIZENS TO BE HEARD

5. Public Comment.  
  
Karen Mullins, Dunedin  
Nichole Mattheus, Dunedin  
Michelle Birnbaum, Dunedin  
Larri Gerson, Dunedin  
Kai Rubach, Dunedin

Devyn Waitt, Oldsmar  
Aluna Michaels, Clearwater (spelling uncertain)  
Bridget Benduhn, Dunedin (spelling uncertain)  
Craig Murtha, Clearwater  
Kelly Johnson, Dunedin  
Aden Barnes, Largo  
Laurel Perry, Palm Harbor  
David Waddell, Clearwater  
David Ballard Geddis, Jr., Palm Harbor

**CONSENT AGENDA - Items 6 through 15 (Items 10 and 11 addressed under Regular Agenda)  
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Minutes of the virtual regular meetings held August 11 and August 20, 2020.
7. Vouchers and bills paid from August 23 through September 12, 2020.

Reports received for filing:

8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-16 dated September 11, 2020 - Follow-Up Audit of the Pinellas County Purchasing Card Program.
9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-17 dated September 18, 2020 - Inspector General's Observation of the William E. Dunn Water Reclamation Facility's Annual Physical Inventory of Fixed Assets.

COUNTY ATTORNEY

12. Notice of new lawsuit and defense of the same by the County Attorney in the case of Judy Palmer v. Pinellas County, et al.; Circuit Civil Case No. 20-004061-CI-15 - allegations of negligence resulting in personal injuries.
13. Notice of new lawsuit and defense of the same by the County Attorney in the case of Nicole Davis v. Pinellas County; Circuit Civil Case No. 20-002246-CI-15 - allegations of negligence resulting in personal injuries.
14. Notice of new lawsuit and defense of the same by the County Attorney in the case of Carlos Raul Bello Noguera a/k/a Karla Bello v. Pinellas County, et al.; US District Court, Middle District Case No. 8:20-cv-02005-TPB-AEP - allegation of constitutional violations.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 15. Countywide Plan Map adjustment submitted by the City of Safety Harbor.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 10. Ranking of firms and agreements for requirements of continuing construction engineering and inspection consultant services.

**APPROVED**

Economic Development

- 11. Ranking of firms and agreement with Beck Architecture, LLC for professional architectural services pertaining to the Tampa Bay Innovation Center Incubator project.

**APPROVED**

- 16. Local State of Emergency.

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

**APPROVED**

County Administrator

- 17. Resolution designating job titles of potential Code Enforcement Officers or Inspectors.

**APPROVED**

Safety and Emergency Services

18. Extension of the Pinellas County Technical Rescue Team Agreement with the Cities of Clearwater, Largo, Pinellas Park and St. Petersburg.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

19. Purchase authorization with Level 3 Telecom Holdings, LLC for information technology equipment, software, and services.

**APPROVED**

Emergency Medical Services Authority

20. Amendment to the Emergency Medical Services Advanced Life Support First Responder Agreement with the City of St. Petersburg.

**APPROVED**

## COUNTY ATTORNEY

21. Proposed settlement in the case of Dino Hadzihusic v. Pinellas County; Circuit Civil Case No. 19-005534-CI-20.

**APPROVED**

22. Proposed settlement in the case of Corey Gourdine and Sakria Gourdine v. Pinellas County; Circuit Civil Case No. 14-006708-CI-13.

**APPROVED**

23. County Attorney Reports - None.

## COUNTY ADMINISTRATOR REPORTS

24. County Administrator Reports.

Mr. Burton reported that he met with city managers regarding CARES Act funding; and that discussions continue regarding the Gladys Douglas Hackworth property in the City of Dunedin.

## COUNTY COMMISSION

25. Appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

**APPROVED**

26. County Commission New Business Items:  
- Annual Performance Review of the County Administrator

Commissioners commended Mr. Burton on his leadership and performance and discussed various other matters.

Commissioner Peters requested that the appointment of a Youth Advisory Committee representative to the Parks and Conservation Resources Advisory Board be delegated to the Committee; and that the BCC approval requirement be waived.

**APPROVED**

**ADJOURNMENT - 12:07 P.M.**