

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Tuesday, July 13, 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 Rev. J.C. Pritchett, Interdenominational Ministerial Alliance, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Parks and Recreation Month Proclamation:
Parks and Conservation Resources Advisory Board
 - Debbie Chayet, Chairman
 - Peg Cummings, Vice Chairman

2. Employee Recognition Award:
Veteran Services
 - Cleosinda Mizutani, Office Specialist
 - Building & Development Review Services
 - Leila Kheireddine, Project Coordinator
 - Michael Howsare, Project Coordinator
 - Dayne Morris, Engineer

3. Partner Presentation:
 - Vernon Bryant, Executive Director, Florida Botanical Gardens Foundation

4. Business Partner Presentation:
 - Paul Peiffer, President, AFC Urgent Care

CITIZENS TO BE HEARD

5. Citizens To Be Heard - Public Comment.
 - David Ballard Geddis Jr., Palm Harbor
 - Kenneth Brant, Dunedin
 - Nancy Obarski, Indian Rocks Beach
 - Don House, Indian Rocks Beach
 - Mack Johnson, Largo
 - Greg Pound, Largo
 - Jacquelyn Payke, Palm Harbor
 - Rory King, St. Petersburg

CONSENT AGENDA - Items 6 through 22 (Item No. 13 deferred; Item No. 17 addressed under Regular Agenda)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Minutes of the in-person and virtual regular meeting held April 27, 2021.
7. Vouchers and bills paid from May 23 through June 12, 2021.

Reports received for filing:

8. Dock Fee Report for the month of May 2021.

Miscellaneous items received for filing:

9. Report of Discounts, Errors, Double Assessments, and Insolvencies with the Tax Collector Recapitulation for the 2020 Tax Roll.
10. Eastlake Oaks Community Development District proposed Operating Budget for Fiscal Year 2022.
11. City of Clearwater Ordinance Nos. 9448-21 and 9451-21 adopted June 3, 2021, annexing certain properties.
12. City of Seminole Ordinance No. 04-2021 adopted May 25, 2021, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. (Deferred to a future BCC meeting)
Award of bid to Centennial Contractors Enterprises, Inc., Harbour Construction, Inc., Johnson-Laux Construction, and New Vista Builders Group, LLC for requirements of Job Order Contracting for large construction projects.
14. Declare surplus and authorize the sale of County-owned equipment and vehicles.

County Administrator

15. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 21, 2021.
16. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2021.

Utilities

18. Award of the bid to four contractors: Astra Construction Services, Caladesi Construction Co., Archer Western, and TLC Diversified, Inc. for Job Order Contracting for as-needed work on wastewater treatment and water facilities, underground utility repair, maintenance, and minor construction.
19. Award of bid to Polydyne, Inc. for reclaimed methanol and Colonial Chemical Solutions, Inc., for virgin methanol - a Tampa Bay Purchasing Cooperative Contract.

COUNTY ATTORNEY

20. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

21. Receipt and file report on the Law Enforcement Trust Fund for the quarter ending June 30, 2021.
22. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending June 30, 2021.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Management and Budget

17. Fiscal Year 2021 Board Budget Amendment No. 3 to realign appropriation from Reserves to Contingency in the General Fund for unanticipated Fiscal Year 2021 expenditures.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

23. Fiscal Year 2022 Elite Event funding recommendations from the Tourist Development Council, including a waiver of the Elite Event Funding Program Guidelines scoring requirements.

APPROVED

Economic Development

24. Application for the Florida Job Growth Grant Fund in the amount of \$4,000,000 to fund a portion of the design, construction, and equipping of an approximate 45,000-square-foot purpose built, state-of-the-art facility to house the Tampa Bay Innovation Center incubator.

APPROVED

25. Three applications for funding under the Penny for Pinellas Employment Sites Program.

Applications of Brooker Creek V, LLC, CMNY Transitions, LLC, and Multi-Use SCIF.

APPROVED

Housing & Community Development

26. Resolution adopting Forward Pinellas's Safe Streets Pinellas Action Plan and a "Vision Zero" approach to County decision-making, policy development, project planning, and implementation.

APPROVED

Public Works

27. Brownfield Site Rehabilitation Agreement with the Florida Department of Environmental Protection for the former Baypointe Golf Course Brownfield site.

APPROVED

Safety and Emergency Services

28. Issuance of a Certificate of Public Convenience and Necessity for provision of Helicopter Ambulance Service in Pinellas County.

APPROVED

COUNTY ATTORNEY

29. Proposed initiation of litigation in the case of Pinellas County v. Daniel Bornstein - action for injunctive relief.
APPROVED
30. Proposed settlement in the case of Alexis Rodriguez v. Pinellas County, Florida; Circuit Civil Case No. 19-008075-CI-15.
APPROVED
31. Proposed settlement through Plan Confirmation in the case of In re: Purdue Pharma L.P., et al, debtors - Purdue Pharma, L.P. Case No 19-23469 (bankruptcy).
APPROVED
32. Resolution authorizing the County Administrator to enter into necessary agreements with the Florida Attorney General regarding the prospective allocation and use of settlement proceeds relating to the opioid epidemic.
APPROVED
33. Delegation to the County Administrator the authority to enter into an interlocal agreement establishing the Opioid Abatement Funding Advisory Board.
APPROVED
34. County Attorney Reports:
- County Redistricting Board Update

COUNTY ADMINISTRATOR

35. County Administrator Reports:
- Recycling drop-off sites within Pinellas County
- Report from Dr. Ulyee Choe containing various COVID-19 updates
- FEMA Maps
- Fiscal Year 2022 Proposed Budget

COUNTY COMMISSION

36. Reappointments/appointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

Lindsay M. Cross and Lara Wojahn appointed for a one-year term beginning August 1, 2021.
APPROVED

37. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business.

Upon the Chair's introduction of the item, no reports were given. No votes were taken.

Meeting Recessed: 5:42 P.M.

Meeting Reconvened: 6:15 P.M.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

38. Ordinance amending the Countywide Rules (first public hearing).

FIRST PUBLIC HEARING HELD

BOARD OF COUNTY COMMISSIONERS

39. Ordinance providing for the repeal of Section 126-1 of the Pinellas County Code, relating to vesting of title to potable water lines, sanitary sewer lines, and storm drainage facilities in public easements and right-of-way.

APPROVED

40. Petition of Robert W. Morgan to vacate the south 30 feet of the 60-foot-right-of-way of 54th Avenue North, lying north of and adjacent to lot 7, per Orange Estates of Saint Petersburg First Addition, Plat Book 36, Page 13, Lying in Section 3-31-15, Pinellas County, Florida.
(Legislative Hearing)

DENIED

41. Case No. Q Z/LU-21-01 (Noell Family, LLC, Attn: Chris Noell) (2nd hearing)
A request for a land use change from Residential Suburban and Preservation to Residential Low and Preservation and a zoning change from R-A, Residential Agricultural and R-3, Single Family Residential to R-5-CO, Urban Residential-Conditional Overlay and PC, Preservation/Conservation.

APPROVED AS AMENDED

42. Ordinance amending Chapter 138-Zoning and Chapter 146-Historic Preservation of the Pinellas County Land Development Code establishing the Downtown Palm Harbor Form-Based Code.

FIRST PUBLIC HEARING HELD

43. Case No. Z/LU-28-11-19 (Pinellas County) (first hearing)

A request for a zoning change from OPH-D, Old Palm Harbor Downtown, C-2, General Commercial and Services, C-2-H, General Commercial and Services-Historic Preservation Overlay, R-3, Single Family Residential, R-4, One, Two, and Three Family Residential, LO, Limited Office, GO, General Office, C-1, Neighborhood Commercial, E-1, Employment 1, E-1-Co, Employment 1-Conditional Overlay and E-2, Employment 2 to DPH-FBC, Downtown Palm Harbor - Form Based Code District on approximately 64 acres comprising the greater Downtown Palm Harbor area.

FIRST PUBLIC HEARING HELD

44. Resolution approving the Fiscal Year 2021-2022 Annual Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.

APPROVED

ADJOURNMENT - 9:11 P.M.