

# **Pinellas County**

*315 Court Street  
Clearwater, FL 33756*



## **Follow-up Agenda**

**Tuesday, May 9, 2023**

**9:30 A.M.**

**Hybrid In-Person and Virtual Regular Meeting**

### **Board of County Commissioners**

*Janet C. Long, Chair  
Kathleen Peters, Vice-Chair*

*Dave Eggers*

*Rene Flowers*

*Charlie Justice*

*Chris Latvala*

*Brian Scott*

**ROLL CALL - 9:30 A.M.****INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

Deviating from the agenda, Chair Long indicated that Item No. 4 will be presented first.

4. National Drug Court Month Proclamation:
  - Judge Kimberly Todd, Pinellas County Justice Center, Sixth Judicial Circuit of Florida
  
1. 2023 Emergency Medical Services Professional of the Year Awards
  - Paramedic
    - Craig Brown, Firefighter/Paramedic
  - Emergency Medical Dispatcher
    - Joe Motil, Public Safety Telecommunicator 2
  - Emergency Medical Technician (EMT)
    - Chris Barnes, Firefighter/EMT
  - Pinellas Federal Credit Union
    - Michelle Laber, Vice President of Operations
  
2. Emergency Medical Services (EMS) Week Proclamation:
  - Craig Hare, Director, EMS & Fire Administration
  
3. Mental Health Awareness Month Proclamation:
  - Pinellas Integrated Care Alliance
    - Linda McKinnon, President & Chief Executive Officer, Central Florida Behavioral Health Network
    - Dr. Ulyee Choe, Director, Florida Department of Health - Pinellas
    - Beth Houghton, Chief Executive Officer, Juvenile Welfare Board
    - Lourdes Benedict, Assistant County Administrator, Pinellas County
  - National Alliance on Mental Illness - Pinellas
    - Siomara Bridges-Mata, Executive Director

**CITIZENS TO BE HEARD**

5. Citizens To Be Heard - Public Comment.
  - Susan Holl, St. Petersburg
  - Robert Carter, St. Petersburg
  - Ellsworth Williams, St. Petersburg
  - David Ballard Geddis, Jr., Palm Harbor
  - David Happe, Tarpon Springs

**CONSENT AGENDA - Items 6 through 17****APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Minutes of the regular meeting held March 28, 2023.  
**APPROVED AS PART OF THE CONSENT AGENDA**

7. Vouchers and bills paid from April 2 through April 15, 2023.  
**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

8. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending March 31, 2023.  
**APPROVED AS PART OF THE CONSENT AGENDA**

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-06 dated April 12, 2023 - Follow-Up Audit of Pinellas County Capital Improvement Program and Infrastructure - Stormwater & Vegetation Division.  
**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

10. Palm Harbor Community Services Agency, Inc. Financial Statements and Supplementary Information September 30, 2022 and 2021.  
**APPROVED AS PART OF THE CONSENT AGENDA**

11. Juvenile Welfare Board Audited Fiscal Year 2022 Annual Financial Report.  
**APPROVED AS PART OF THE CONSENT AGENDA**

12. Juvenile Welfare Board Annual Financial Report submitted to the State of Florida CFO.  
**APPROVED AS PART OF THE CONSENT AGENDA**

13. City of Safety Harbor Community Redevelopment Agency Annual Report for Fiscal Year 2021-2022.  
**APPROVED AS PART OF THE CONSENT AGENDA**

- 14. Southwest Florida Water Management District Annual Comprehensive Financial Report for the Fiscal Year ended September 30, 2022.

**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 15. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2023.

**APPROVED AS PART OF THE CONSENT AGENDA**

Public Works

- 16. Award of bid to Concrete-On-Call for concrete mix materials - A Tampa Bay Area Purchasing Cooperative contract.

**APPROVED AS PART OF THE CONSENT AGENDA**

Utilities

- 17. Ranking of firms and agreement with NDL, LLC d/b/a Natural Designs Landscaping to provide facilities landscape and irrigation services.

**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 18. Lease with Sheltair Aviation for development and occupancy of a hangar and office space for Pinellas County Sheriff and waiver of the County's Indemnification Policy detailed in Resolution No. 06-70.

**APPROVED**

19. Second Amendment to the purchase authorization with Graybar Electric Company for requirements of electrical, lighting, data communications, security products, and services.  
**APPROVED**

County Administrator

20. Palm Harbor Library Fiscal Year 2023 Municipal Services Taxing Unit special projects funding request.  
**APPROVED**
21. Palm Harbor Parks and Recreation Fiscal Year 2023 Municipal Services Taxing Unit special projects funding request.  
**APPROVED**

Economic Development

22. Three applications for funding under the Penny for Pinellas Employment Sites program.  
**APPROVED**

Housing & Community Development

23. Affordable Housing Program project funding recommendation for Burlington Post 2 by Green Mills Group.  
**APPROVED**
24. Affordable Housing Program project funding recommendation for Heritage Oaks by Heritage Oaks, LLLP.  
**APPROVED**
25. Affordable Housing Program project funding recommendation for Lealman Heights by SP Pinellas II, LLC.  
**APPROVED**
26. Affordable Housing Program project funding recommendation for Skyway Lofts 2 by Blue Sky Communities, LLC.  
**APPROVED**
27. Community Development Block Grant Program Subaward Specific Performance and Use Restriction Agreement with WestCare GulfCoast - Florida, Inc., for a Community Development Block Grant funded emergency shelter rehabilitation.  
**APPROVED**

Human Services

28. Resolution re-establishing the Social Action Funding Advisory Board.

**APPROVED**

29. Service Area Competition grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program.

**APPROVED**

Safety and Emergency Services

30. Agreement with ZOLL Data Systems, Inc. for RescueNet software maintenance and support.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

31. First amendment to the purchase authorization agreement with Insight Public Sector, Inc. for the purchase of technology products and services.

**APPROVED**

## COUNTY ATTORNEY

32. Arbitration determination in the case of Jerry Tetro v. Pinellas County, et al. - Circuit Civil Case No. 20-004309-CI - allegations of property damage from a sewer backup.

**WITHDRAWN**

33. Proposed ratification of initiation of litigation in the case of Pinellas County v. Brie Towers; County Civil Case No. 23-002564-CO - petition for custody of cruelly or neglectfully treated animals.

**APPROVED**

34. County Attorney Reports - None.

## COUNTY ADMINISTRATOR

35. Appointments/Reappointments to the County Council for Persons with Disabilities (Individual Appointments/Reappointments by Commissioner Justice, Eggers, and Scott).

**APPROVED**

36. County Administrator Reports.

- Budget and increased costs
- Costs to the Retirement System next year
- Healthcare Costs

## COUNTY COMMISSION

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

The Commissioners reported on the activities of their assigned boards and committees and discussed various topics. No votes were taken.

**ADJOURNMENT - 12:00 P.M.**