

# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo*



## **Follow-up Agenda**

**Tuesday, January 12, 2021**

**9:30 A.M.**

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

### **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 - 9:33 A.M.**

**INVOCATION by Pastor Clem Bell, Shiloh Missionary Baptist Church, Dunedin.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Martin Luther King Jr. Day Proclamation:
  - Pastor Clem Bell, Shiloh Missionary Baptist Church, Dunedin
  - Julie Bujalski, Mayor, City of Dunedin
  - Dr. Theresa Smalling, Human Resources Director, City of Dunedin
  - Pinellas County School Board
  
2. I am Pinellas! Employee Recognition Award:
  - Emergency Management
  
3. Partner Presentation:
  - Shawn Kitchell, President & CEO, Madico, Inc.

**PUBLIC HEARINGS**

**BOARD OF COUNTY COMMISSIONERS**

4. Ordinance amending Pinellas County Code Section 38-73 to add a provision that ensures that the County's annual contribution to the West Bay Drive Community Redevelopment Area Trust Fund does not exceed that of the City of Largo in any given year.

**APPROVED**

5. Resolution requesting a Countywide Plan Map amendment for unincorporated parcels within the City of Largo Tri-City Special Area Plan.

**APPROVED**

6. Resolution designating the former Baypointe Golf Course as a Brownfield site (second public hearing).

**APPROVED**

CITIZENS TO BE HEARD

7. Public Comment.

- Aden Barnes, Largo
- Nancy Obarski, Indian Rocks Beach
- Kali Alonso, Clearwater
- David Ballard Geddis, Jr., Palm Harbor
- Greg Pound, Largo
- David Waddell, Clearwater
- David Happe, Tarpon Springs
- Yvette Gaugh, St. Pete Beach
- Shannon Brooks, Clearwater

**CONSENT AGENDA - Items 8 through 19**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Vouchers and bills paid from November 15 through December 19, 2020.

Reports received for filing:

9. Pinellas Park Water Management District Public Facilities Report Update, pursuant to Florida Statute 189.08(2)(a).

Miscellaneous items received for filing:

- 10. City of Clearwater Ordinances Nos. 9399-20, 9402-20, and 9405-20 adopted November 5, 2020, annexing certain properties.
- 11. City of Dunedin notices of public hearings to be held February 18, 2021, regarding proposed Ordinances Nos. 21-03, 21-06, and 21-09, annexing certain properties.
- 12. City of Oldsmar Ordinances Nos. 2020-12 through 2020-17 adopted November 17, 2020, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. Award of bid to Interconn Resources LLC for requirements of natural gas; a Tampa Bay Area Purchasing Cooperative contract.

Airport

- 14. Ranking of firms and agreements for requirements of the St. Pete-Clearwater International Airport professional engineering services.

Public Works

- 15. Cooperative Funding Agreement with the Southwest Florida Water Management District for the Ibis Stormwater Pond Retrofit.
- 16. Ranking of firms and agreement with Singhofen & Associates Inc. for engineering, planning and environmental services for the Roosevelt Creek Watershed Management Plan.

Utilities

- 17. Award of bid to Allied Roofing, Inc. for the South Cross Bayou Roof Replacement project.

COUNTY ATTORNEY

- 18. Quarterly report of claim settlements for the period of July 1, 2020 through September 30, 2020.
- 19. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jeffrey Sachs, et al. v. Pinellas County, et al.; Circuit Civil Case No. 20-005453-CI-11 - allegations of negligence resulting in personal Injuries.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

- 20. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on January 22, 2021.

**APPROVED**

Management and Budget

22. Resolutions authorizing the aggregate issuance of not to exceed \$50,500,000.00 Sewer Revenue Refunding Notes, Series 2021A and 2021B to refund the outstanding Sewer Revenue Refunding Bonds, Series 2012, and Sewer Revenue Bonds, Series 2003.

**APPROVED**

**Meeting recessed: 12:06 P.M.**

**Meeting reconvened: 12:36 P.M.**

Administrative Services

21. Resolution authorizing the County Administrator to negotiate and contribute County funds toward the purchase of the Gladys E. Douglas property in partnership with the City of Dunedin in an amount not to exceed \$3.5 million in County funding, and authorizing the County Administrator to enter into all contracts and agreements necessary for the effectuation thereof, including but not limited to grant and funding agreements, the latter of which is subject to Board ratification; and ratification of the County Administrator's approval of a grant application with the Florida Department of Environmental Protection Florida Communities Trust Program for the acquisition of the Gladys E. Douglas property.

**APPROVED**

Planning

23. Affordable housing development by Southport Community Development, Inc. on approximately 5.67 acres of land owned by the Housing Finance Authority of Pinellas County as Trustee of the Lealman Land Trust. (Companion to Item No. 24)

**APPROVED**

24. Affordable housing development by Habitat for Humanity of Pinellas County, Inc. on approximately 1.53 acres of land owned by the Housing Finance Authority of Pinellas County as Trustee of the Lealman Land Trust. (Companion to Item No. 23)

**APPROVED**

25. Recommendation to fund four Penny for Pinellas Affordable Housing program applications.

**APPROVED**

Parks and Conservation Resources

26. Update to the Memorandum of Understanding with the University of Florida Institute of Food and Agricultural Sciences for salary and fringe benefit expenses.

**APPROVED**

Public Works

- 27. Change Order No. 3 with Keystone Excavators, Inc. for the North County Satellite project.  
**APPROVED**
  
- 28. Road Transfer Interlocal Agreement with the City of Pinellas Park for the transfer and acceptance of specific roadway segments and easements.  
**APPROVED**

Safety and Emergency Services

- 29. Amended and restated agreement with Carousel Industries of North America, Inc. for the maintenance and repair services of 9-1-1 equipment.  
**APPROVED**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 30. Amended and restated agreement with Charter Communications Operating, LLC f/k/a Bright House Networks, as requested by the Business Technology Services Department, for requirements of Metro-Ethernet/Wide Area Network services.  
**APPROVED**

COUNTY ATTORNEY

- 31. County Attorney Reports:
  - Redistricting Update

COUNTY ADMINISTRATOR

- 32. County Administrator Reports.

Mr. Burton stated that he will meet individually with each Commissioner to review the County's policy for renaming public buildings; and that the Board's strategic planning work session will be held on January 21 at Hilton St. Petersburg Carillon Park.

## COUNTY COMMISSION

33. Appointment to the Local Planning Agency (Individual appointment by Commissioner Eggers).  
**APPROVED**
34. Reappointment to the Feather Sound Community Services District (Individual appointment by Commissioner Flowers).  
**APPROVED**
35. Reappointment to the Parks & Conservation Resources Advisory Board (Individual appointment by Commissioner Flowers).  
**APPROVED**
36. Appointment to the Pinellas County Historical Commission (Individual appointment by Commissioner Flowers).  
**APPROVED**
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 issues. No votes were taken.

**ADJOURNMENT - 2:46 P.M.**