

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, July 19, 2022

2:00 P.M.

**Hybrid In-Person and Virtual Regular Meeting
Public Hearings at 6:00 P.M.**

Board of County Commissioners

Charlie Justice, Chairman

Janet C. Long, Vice-Chair

Dave Eggers

Rene Flowers

Pat Gerard

Kathleen Peters

Karen Williams Seel

ROLL CALL - 2:04 P.M.**INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Parks and Recreation Month Proclamation:
 - Jolanda Jordan, Sr. Department Administrative Manager, Parks & Conservation Resources
Park Board Advisory Members
 - Miles Croom
 - Steven Ochsner
 - Dan Savercool
 - Brian Scott

2. Employee Recognition Award:
 - Jordan Blending, Senior Operations Field Coordinator, Public Works
 - Anthony Contarino, Park Ranger 2, Parks & Conservation Resources

3. AARP National Network Age-Friendly Award:
 - Ann-Marie Flannery, Associate State Director for Community Outreach, AARP FL State Office
 - Tim Burns, Program Services Director, Human Services

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor (submitted documents)

Mack Johnson, Largo

Greg Pound, Largo

Karen Tubergen, Palm Harbor

Erica Helm, Palm Harbor

George Douglas, Palm Harbor

Jason Trojnar, Palm Harbor

CONSENT AGENDA - Items 5 through 17**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

5. Minutes of the in-person and virtual regular meetings held April 26 and May 10, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

6. Vouchers and bills paid from May 29 through June 18, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

7. Dock Fee Report for the month of June 2022.

APPROVED AS PART OF THE CONSENT AGENDA

8. Quarterly Report of Routine Dock & Dredge/Fill Permits issued from April 1 through June 30, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

9. City of Safety Harbor Ordinance No. 2022-14 adopted June 6, 2022, annexing certain property.

APPROVED AS PART OF THE CONSENT AGENDA

10. City of Tarpon Springs Ordinance No. 2022-10 adopted May 24, 2022, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

11. Eastlake Oaks Community Development District minutes and corresponding attachments of the meetings held December 9, 2021 and April 14, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

12. Eastlake Oaks Community Development District proposed Operating Budget for Fiscal Year 2023.

APPROVED AS PART OF THE CONSENT AGENDA

13. Report of Discounts, Errors, Double Assessments, and Insolvencies with the Tax Collector Recapitulation for the 2021 Tax Roll.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 14. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 15. Ranking of firms and agreements for professional engineering design services with DRMP, Inc. for the 13th Street Bridge Replacement Project and with Kisinger Campo & Associates, Corp. for the Madonna Boulevard Bridge Replacement Project.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 16. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.
APPROVED AS PART OF THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 17. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending June 30, 2022.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 18. Change Order No. 1 to the agreement with Creative Contractors Inc. for the Design Build Courts Consolidation Project.
APPROVED

Economic Development

19. Fourth Amendment to Economic Development's Funding Agreement with STAR-TEC Enterprises correcting the scriveners' error on the funding amount for the Third Amendment to Economic Development's Funding Agreement with STAR-TEC which provides economic development incubation and acceleration services.

APPROVED

Housing & Community Development

20. Historic preservation ad valorem tax exemptions for two recently rehabilitated historic properties located in the City of St. Petersburg.

APPROVED

21. Resolution certifying that housing projects constructed by Habitat for Humanity of Pinellas County are consistent with local plans and regulations.

APPROVED

Public Works

22. Interlocal Agreement with the City of St. Petersburg for support of the Inter-City Cross Bay Ferry Service.

APPROVED

23. Second Resolution determining the necessity to construct bridge and drainage improvements to Beckett Bridge and Riverside Drive and directing the condemnation of the necessary properties and property rights required for construction.

APPROVED

Safety and Emergency Services

24. Agreement with Howmedica Osteonics Corp. d/b/a Stryker Sales, LLC for Stryker Medical - Hydraulic Stretchers.

APPROVED

25. Safety and Emergency Services service order and increase the upset limit to the contract with Charter Communications Holdings, LLC d/b/a Spectrum d/b/a Charter Communications Operating, LLC d/b/a Time Warner Cable for Metro-Ethernet/Wide Area Network services.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

26. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance the Seminole Square multifamily residential rental housing project.

APPROVED

COUNTY ATTORNEY

27. Proposed settlement of the claim of PCS Civil, Inc. (Pepper) arising from the Landside Terminal Improvements Contract.

APPROVED

28. Proposed initiation of litigation in the case of Pinellas County v. Boris and Vjekoslava Gauta and DeGeorge Paving, Inc.

APPROVED

29. Resolution updating the BCC's Public Participation and Decorum Rules to address virtual participation at meetings by the public, and to update other policy positions as described below.

APPROVED

30. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

31. County Administrator Reports:
- Fiscal Year 2023 Proposed Budget

COUNTY COMMISSION

32. Appointments to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

Miles Croom reappointed and Cynthia Grizzle appointed for one-year terms ending on July 31, 2023.

APPROVED

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

William Sheehan appointed to fulfill the remainder of a current term expiring on September 30, 2022.

APPROVED

- 34.** County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
- Skyway Lighting Resolutions (Commissioner Justice)

Chairman Justice introduced the following three resolutions for the lighting of the Bob Graham Sunshine Skyway Bridge:

- To Inform Families First, October 16-22, 2022
- World Diabetes Day, November 13-20, 2022
- Drug Overdose Awareness Month, August 31, 2022

APPROVED

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

Meeting Recessed: 4:28 P.M.

Meeting Reconvened: 6:00 P.M.

6:00PM

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 35.** Case No. CW 22-12 - City of Clearwater
Countywide Plan Map amendment from Retail and Services to Activity Center, regarding 6.15 acres more or less, located at U.S. Highway 19 North, approximately 1,170 feet south of Sunset Point Road.

APPROVED

- 36.** Case No. CW 22-13 - City of Clearwater
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 0.275 acres, located at 609 Blanche B. Littlejohn Trail.

APPROVED

37. Case No. CW 22-14 - City of Dunedin
Countywide Plan Map amendment from Public/Semi-Public to Recreation/Open Space,
regarding 8.97 acres, located at 1900 San Mateo Drive.
APPROVED

BOARD OF COUNTY COMMISSIONERS

38. Resolution adopting a non-ad valorem roll under the state uniform non-ad valorem collection
method for a special assessment for the completed dredging of the Hidden Cove II Oak Street
retention area in unincorporated Clearwater.
APPROVED
39. Resolution approving the Fiscal Year 2022-2023 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. (second public hearing)
APPROVED AS AMENDED

ADJOURNMENT - 6:12 P.M.