

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, March 28, 2023

2:00 P.M.

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

Board of County Commissioners

*Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 2:00 P.M.

INVOCATION by Reverend Andy Oliver, Allendale United Methodist Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. National Public Safety Telecommunications Week Proclamation:
 - Michelle Peterson, Operations Manager, Pinellas County Regional 911 Center
 - Andrea Jordan, Lead Public Safety Telecommunicator, Pinellas County Regional 911 Center

2. Partner Presentation:
 - Pat DePlasco, Executive Director, Keep Pinellas Beautiful, Inc.

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

Suzanne House, Tampa
Renee Rivard, Cortez
David Lomaka, Clearwater Beach
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Marlon Weintraub, Clearwater
Susan Holl, St. Petersburg
Nina Perino, Palm Harbor
Laura Pennington, Tampa
Myriam Parham, Dade City
Sunje Schwarz, Holiday
Kurtis Marsh, Holiday

**CONSENT AGENDA - Items 4 through 18 (Item Nos. 7, 12, 13, 16, and 18 addressed under Regular Agenda)
APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meetings held January 31 and February 14, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

5. Vouchers and bills paid from February 5 through March 4, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

6. Dock Fee Report for the month of February 2023.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

8. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 28th, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Management and Budget

9. Fiscal Year 2023 Board Budget Amendment No. 1 to realign appropriation from Reserves in the General Fund for unanticipated Fiscal Year 2023 expenditures in the Sheriff's Office, revenue shortfalls in the Clerk of the Circuit Court, and balancing of operating expenses for the Board of County Commission District 5. Also, realign appropriation from the American Rescue Plan Act Fund to the General Fund for unanticipated Fiscal Year 2023 expenditures in Safety and Emergency Services.

APPROVED AS PART OF THE CONSENT AGENDA

Parks and Conservation Resources

10. Award of bid to Rick Richards, Inc. for mechanical thinning of vegetation on Parks and Conservation Resources properties.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

11. Award of bid to New Era Electric, Inc. for the installation of steel mast arms and signalization equipment at four locations (Group 2).

APPROVED AS PART OF THE CONSENT AGENDA

14. Award of bid to Site One Landscape Supply, LLC for supply of herbicides, aquatic herbicides, adjuvants, and rodenticides.

APPROVED AS PART OF THE CONSENT AGENDA

15. Ranking of firms and agreement with SurvTech Solutions, Inc. for Street-Level LiDAR and Imagery Data Acquisition and Extraction.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

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

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Reports received for filing:

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Plan for 2023.

APPROVED

Public Works

12. Award of bid to Kamminga & Roodvoets, Inc. for the 42nd Avenue North Roadway and Sidewalk Improvement project.

APPROVED

13. Award of bid to Kamminga & Roodvoets, Inc. for the Mehlenbacher Road sidewalk project.

APPROVED

16. Ranking of firms and agreements with ten firms for requirements of Construction Administration and Inspection Professional Services-Federal Funds on a continuing basis to assist with implementation of the Capital Improvement Program.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Human Resources

18. Ranking of firms and agreements with 22nd Century Technologies, Inc., Abacus Service Corporation, Personnel Solutions Plus, LLC., and Sign-In Solutions, Inc. for staff augmentation services.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

19. Purchase authorization for requirements of heavy and light duty vehicles and equipment.

APPROVED

Airport

20. Award of bid to Ajax Paving Industries of Florida, LLC for Cargo Apron Reconstruction and Replacement of Runway 9-27 with a Taxiway.

APPROVED

21. Resolution authorizing continuation of a \$4.50 Passenger Facility Charge at the St. Pete-Clearwater International Airport.

APPROVED

County Administrator

22. East Lake Community Library Fiscal Year 2023 Municipal Services Taxing Unit Special Projects Funding Request

APPROVED

Economic Development

23. Master Lease and Operating Agreement between Pinellas County, STAR-TEC Enterprises, Inc. and Pinellas County Industrial Development Authority.

APPROVED

24. Resolution and Second Amendment of Joinder to Interlocal Agreement approving the issuance of not-to-exceed \$5,100,000.00 for projects located in Pinellas County, of Industrial Development Revenue Bonds by Florida Development Finance Corporation.

APPROVED

Housing & Community Development

25. Fourth Amendment to the Community Development Block Grant Program Subaward Specific Performance and Land Use Restriction Agreement CD17PERCRHB with Pinellas Ex-Offender Re-Entry Coalition, Inc. d/b/a People Empowering, and Restoring Communities for Community Development Block Grant funded facility improvements.

APPROVED

Human Services

26. Amendments with five non-profit organizations for 5.0% cost of living increases.

APPROVED

Public Works

27. Fifth Amendment to the contract with HDR Engineering, Inc. for the San Martin over Riviera Bay Bridge Project Development and Environment Study.

APPROVED

Safety and Emergency Services

28. Agreement to receive E911 trust fund monies from the State of Florida for Pinellas County's E911 training room redesign.

APPROVED

29. Resolution authorizing the County Administrator to annually execute the Certification Statement of the Use of Certified Public Funds and Letter of Agreement with the State of Florida to participate in the Medicaid Public Emergency Medical Transportation and Medicaid Public Emergency Medical Transportation-Intergovernmental Transfer Programs.

APPROVED

Utilities

30. Resilient Florida Grant Agreement with the Florida Department of Environmental Protection for funding of construction for the Manufactured Home Communities Wastewater Collection System Improvements.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

31. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Bear Creek Commons.

APPROVED

32. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Oakhurst Trace.

APPROVED

COUNTY ATTORNEY

33. Proposed initiation of litigation in the case of Pinellas County v. Florida PACE Funding Agency - action for declaratory and injunctive relief.

APPROVED

34. Proposed initiation of litigation in the case of Pinellas County v. Stephen Panzarella and Richard Long - small claims action for property damage.

APPROVED

35. Proposed initiation of litigation in the case of Pinellas County v. Marc A. Letcher - action for injunctive relief.

APPROVED

36. Proposed settlement authority in the case of Signe Schmit v. Pinellas County; Circuit Civil Case No. 20-003166-CI.

APPROVED

37. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

38. County Administrator Reports.

- Vessel Exclusion Zone meeting
- Update on future joint Commission meeting with Pinellas, Hillsborough, and Pasco counties.
- Upcoming budget meetings

COUNTY COMMISSION

39. 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.

At Chair Long's request, Assistant to the County Administrator Brian Lowack provided information regarding a proposed bill related to the tourist development tax.

Skyway Lighting Resolution

Proposal to update previously-approved resolution to include lighting the Bob Graham Sunshine Skyway Bridge green in support of Mental Health Awareness Month.

APPROVED

Meeting Recessed: 3:54 P.M.

Meeting Reconvened: 6:00 P.M.

6:00PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

40. Case No. FLU-22-07 (Ridgemoor Master Association, Inc.)

A request for a change of Land Use from Recreation/Open Space to Transportation/Utility on approximately 0.116 acre located on the west side of Ridgemoor Drive approximately 300 feet north of Ridgemoor Boulevard in East Lake Tarpon.

APPROVED

41. Case No. ZON-22-09 (12199 Seminole, LLC)
A request for a zoning change from C-1, Neighborhood Commercial to C-2, General Commercial and Services on approximately 0.52 acre located at 12081 Seminole Boulevard in unincorporated Largo. (Quasi-Judicial)

APPROVED

42. Case No. ZON-22-10 (2754 Summerdale, LLC)
A request for a Zoning change from R-A, Residential Agriculture to E-2, Employment-2 on approximately 0.34 acre located at 2754 Summerdale Drive in unincorporated Clearwater. (Quasi-Judicial)

APPROVED

Other Business

Support of letter to the Army Corps of Engineers regarding beach re-nourishment.

APPROVED

ADJOURNMENT - 6:33 P.M.