

Pinellas County

*333 Chestnut Street, Palm Room
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, January 30, 2024

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 2:03 P.M.

INVOCATION by Pastor Josh Heer, Living Hope Church, Largo.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Human Trafficking Awareness Month Proclamation:
 - Major Nathaly Patterson, St. Petersburg Police Department
 - Lea Carrigan, Development Director, Restored to Dream
 - Doug Templeton, Chief Investigator, Pinellas County Consumer Protection

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

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

CONSENT AGENDA - Items 3 through 11

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Vouchers and bills paid from December 17 through December 30, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-32

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

5. City of Clearwater Ordinance No. 9722-23 adopted December 7, 2023, annexing certain properties.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 6. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending January 4, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

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

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 8. 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

- 9. Receipt and file report for Law Enforcement Trust Fund for the quarter ending December 31, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

- 10. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2023

APPROVED AS PART OF THE CONSENT AGENDA

Tax Collector

- 11. Award of quote to Observer Media Group d/b/a Business Observer for the advertisement of delinquent real estate tax lists.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Animal Services

- 12. First amendment to the agreement with Patterson Veterinary Supply, Inc to provide and install new kennels for Animal Services.

APPROVED

Construction Services

- 13. Change Order No.1 with Erickson & Lindstrom Construction Co. to the Bayside Health Clinic expansion project.

APPROVED

Housing & Community Development

- 14. Declare a County owned parcel as surplus and authorize the conveyance of the parcel to the Housing Finance Authority of Pinellas County. (Companion to Item No. 15)

APPROVED

- 15. Ranking of firms and agreement with Pinellas Affordable Living, Inc. for the development of affordable housing located at 3901 46th Avenue North in the Lealman Community Redevelopment Area. (Companion to Item No. 14)

APPROVED

Human Services

- 16. Program recommendation for the Criminal Justice, Mental Health, and Substance Abuse

APPROVED

Management and Budget

- 17. Recommendation to award grant funding to applicants of the second round of large capital projects funded by the American Rescue Plan Act nonprofit Capital Project Fund.

APPROVED

Parks and Conservation Resources

- 18. Annual agreement with the Pinellas County Sheriff's Office for law enforcement services by Environmental Lands Unit Deputies.

APPROVED

Public Works

- 19. Award of bid to Preferred Materials Inc. for Fiscal Year 2024 Pavement Preservation - Package 3.
APPROVED

- 20. Grant application to the National Oceanic and Atmospheric Administration Climate Resilience Regional Challenge 2024 grant program for Joe’s Creek Greenway Trail and Channel Restoration project and the Lealman Exchange Resilience Hub.
APPROVED

- 21. Ranking of firms and agreement with Kapsch TrafficCom USA, Inc. for the Pinellas Connected Community Project.
APPROVED

- 22. Road Transfer Interlocal Agreement with the City of Largo for the transfer of Lancaster Drive from Belcher Road to Dorchester Road.
APPROVED

- 23. Terminate American Empire Builders, Inc.’s right to proceed with the Westwinds and Crosswinds Bridge Replacements and the Oakwood Bridge Replacement Projects.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 24. Issuance of a Certificate of Public Convenience and Necessity to M&M Mobility d/b/a Shaddai Transportation Services for provision of non-medical wheelchair and stretcher van transport services.
APPROVED

COUNTY ATTORNEY

- 25. Proposed initiation of litigation in the case of Deborah Jackson v. PKC2, LLC et al; HUD Case No. 04-23-5251-8; PC Case No. 23-036 - alleged housing discrimination.
APPROVED

- 26. County Attorney Reports - None

COUNTY ADMINISTRATOR

- 27. County Administrator Reports - None

COUNTY COMMISSION

- & " Appointment to the Emergency Medical Services Medical Control Board.
Diane Conti reappointed to the Emergency Medical Services Medical Control Board for a two-year term ending December 2025.
APPROVED

- & " Appointment to the Unified Personnel Board (Board of County Commissioners as a whole).
Kenneth B. Peluso appointed to the Unified Personnel Board for a two-year term beginning January 1, 2024, following a ballot vote.

- ' \$" County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

Lighting of the Bob Graham Sunshine Skyway Bridge in recognition of
Cholangiocarcinoma Awareness Day
APPROVED

Meeting Recessed: 4:19 P.M.

Meeting Reconvened: 6:03 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 31. Case No. ZON-22-08 (Cypress Run of FL, LLC)
A request for a change of zoning on approximately 5.46 acres located on the east side of East Lake Drive across from the intersection of North Highland Avenue in East Lake Tarpon from Residential Agriculture, R-A, Residential Planned Development, RPD, (5.46 acres) and from RPD to R-A, (0.05 acre) with a Development Master Plan, DMP, modification on an RPD zoned property to allow for the addition of 5.41 net acres to the DMP, three residential units, and two multi-use (maintenance/recreation/self-storage) buildings. (Quasi-Judicial)
APPROVED

- 32. Case No. FLU-23-08 (Igor Melnichuk)
A request for a Future Land Use Map amendment from Residential Low to Residential Urban on approximately 1.02 acres located at 3320 70th Avenue North in Lealman.
APPROVED

33. Amendment by resolution supplementing the Fiscal Year 2024 Operating and Capital Budgets for unanticipated fund balances and unanticipated receipt of funds and realigning reserves for requesting departments and funds.

APPROVED

ADJOURNMENT - 7:38 P.M.