

Pinellas County

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



Follow-up Agenda

Tuesday, March 5, 2024

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 9:33 A.M.

INVOCATION by Rabbi Joshua Lobel, Temple B'nai Israel, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Government Finance Professionals Week Proclamation:
 - Ken Burke, Clerk of the Circuit Court and Comptroller and staff
 - Chris Rose, Director, Office of Management and Budget and staff

2. Florida Surveyors & Mappers Week Proclamation:
 - Jared Phillips, Field Survey Section Manager, Public Works
 - Shirley Zeller, Mapping and Research Section Manager, Public Works

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

Robin Davidov, St. Petersburg (submitted documents)
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Linda Wade, Palm Harbor
Greg Pound, Largo

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

4. Case No. CW 24-04 - Pinellas County
Countywide Plan Map amendment from Office and Preservation to Public/Semi-Public,
regarding 3.4 acres more or less, located at 3720 and 3730 Tampa Road.
APPROVED

5. Case No. CW 24-05 - City of Tarpon Springs.
CONTINUED

BOARD OF COUNTY COMMISSIONERS

- 6. Resolution to expand the boundaries of the County seat of Pinellas County (second public hearing).

APPROVED

CONSENT AGENDA - Items 7 through 17

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 7. Minutes of the regular meeting held January 30, 2024.
APPROVED AS PART OF THE CONSENT AGENDA

- 8. Vouchers and bills paid from January 21 through February 3, 2024.
APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 9. Dock Fee Report for the month of December 2023.
APPROVED AS PART OF THE CONSENT AGENDA

- 10. Dock Fee Report for the month of January 2024.
APPROVED AS PART OF THE CONSENT AGENDA

- 11. Quarterly Report of Routine Dock & Dredge/Fill applications received from October 1 through December 31, 2023.
APPROVED AS PART OF THE CONSENT AGENDA

- 12. Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2024 Quarter 1.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

- 13. Plat of Summerset Villas; a private residential subdivision.
APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 14. Award of bid to Suncoast Development of Pinellas County, Inc, for Fiscal Year 2024-2026 Countywide Americans with Disabilities Act, sidewalk, drainage, and roadway improvements.
APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 15. Award of bid to TLC Diversified, Inc. for the Pump Station Generator Improvement Project.
APPROVED AS PART OF THE CONSENT AGENDA
- 16. Award of bid to TLC Diversified, Inc. for sanitary sewer pump station repair, rehabilitation, and improvement projects for Fiscal Years 2024-2027.
APPROVED AS PART OF THE CONSENT AGENDA
- 17. Joint project agreement with the City of Largo for the relocation and replacement of the County's water system infrastructure in conflict with the City's proposed roadway and drainage system improvements along 127th Avenue, 122nd Avenue, 103rd and 104th Street North.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Development Review Services

- 18. Declare a County owned parcel as surplus and authorize the conveyance of the parcel to the Pinellas County Housing Authority.
APPROVED

Public Works

19. Advanced Transportation Technology and Innovative Program grant application with the United States Department of Transportation Federal Highway Administration for the creation of a Pinellas Advanced SmartTracs System project.
APPROVED
20. Bridge Investment Program grant application to the United States Department of Transportation, Federal Highway Administration for the replacement of Beckett Bridge over Whitcomb Bayou in the City of Tarpon Springs.
APPROVED
21. Resolution supporting a State Legislative proposal prepared collaboratively to consider changes to the Derelict Vessel Removal program.
APPROVED

Utilities

22. Ranking of firms and agreement with 3B Cattle LLC for land management services on the Cross Bar and Al Bar Ranch property located in Pasco County, FL.
APPROVED
23. Resilient Florida Grant Program Agreement with the Florida Department of Environmental Protection for Wastewater Collection System improvements for up to fourteen mobile home communities.
APPROVED
24. Resilient Florida Grant Program Agreement with the Florida Department of Environmental Protection for reliability improvements at four County Utilities Department facilities.
APPROVED

COUNTY ATTORNEY

25. Proposed initiation of litigation in the case of Pinellas County v. William C. Keating - action for foreclosure of Special Magistrate lien.
APPROVED
26. Proposed initiation of litigation in the case of Pinellas County v. Pavel Pristash - action for foreclosure of Special Magistrate lien.
APPROVED

27. Proposed settlement in the case of Gregory Van Patten v. Pinellas County; Circuit Civil Case No. 21-003818-CI.

APPROVED

28. County Attorney Reports - None

COUNTY ADMINISTRATOR

29. County Administrator Reports

- Upcoming monthly financial reports
- Upcoming Tri-County BCC Meeting
- Legislative update

COUNTY COMMISSION

30. 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.

Lighting of the Bob Graham Sunshine Skyway Bridge in recognition of the following:

- Child Abuse Prevention Month on March 31 - April 6, 2024
- Global Congenital Diaphragmatic Hernia Awareness Day on April 20, 2024
- National Gun Violence Awareness Wear Orange Weekend on June 7, 2024
- Juneteenth on June 19, 2024
- Down Syndrome Awareness Week on October 8 - 13, 2024
- Phelan-McDermid Syndrome Awareness Day on October 22, 2024

APPROVED

ADJOURNMENT - 11:02 A.M.