

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, April 9, 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 - 9:31 A.M.**

**INVOCATION by Reverend Whitney Burton-Smith, Episcopal Church of the Good Shepherd, Dunedin**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Fair Housing Proclamation:
  - Ronisha Jackson-Taylor, Wage Theft Coordinator, Office of Human Rights
  
2. Water Conservation Month Proclamation:
  - Utilities Department
  - Frank Roberson, Water Conservation Coordinator
  - Charles Richards, Program Coordinator
  - Shane McGahan, Water Conservation Compliance Officer
  - Amanda Knoblock, Wastewater Plant Operator 3
  - Keith Jakacky, Wastewater Plant Operator Trainee
  
3. National Public Safety Telecommunicators Week Proclamation:
  - Michelle Peterson, Operations Manager, Regional 911 Division
  - Dillon Bean, Lead Public Safety Telecommunicator, Regional 911 Division
  
4. Employee Recognition Award:
  - Adam Pedzich, Health and Human Services Program Lead, Emergency Management
  - Jessica Geib, Emergency Disaster Preparedness Manager, Human Services

**CITIZENS TO BE HEARD**

5. Citizens To Be Heard - Public Comment.

Trisha Kirby, Clearwater  
David Ballard Geddis, Jr., Palm Harbor (submitted documents)  
Greg Means, Largo  
Greg Pound, Largo  
Mack Johnson, Palm Harbor

**PUBLIC HEARINGS**

**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**

Countywide Planning Authority

6. Case No. CW 24-05 - City of Tarpon Springs (continued from March 5, 2024)  
Countywide Plan Map amendment from Retail and Services to Public/Semi-Public, regarding 0.88-acre more or less, located at 1201 Gulf Road.  
**APPROVED**
  
7. Case No. CW 24-06 - City of Safety Harbor  
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 0.8-acre more or less, located at 675 Elm Street.  
**APPROVED**
  
8. Case No. CW 24-07 - City of Safety Harbor  
Countywide Plan Map amendment from Public/Semi-Public to Recreation/Open Space, regarding 5.07 acres more or less, located west of Elm Street and south of Cedar Street.  
**APPROVED**
  
9. Case No. CW 24-08 - City of St. Petersburg  
Countywide Plan Map amendment from Residential Medium to Multimodal Corridor, regarding 1.35 acres more or less, located at the Southeast Corner of Hartford Street North and 32nd Avenue North.  
**APPROVED**
  
10. Case No. CW 24-09 - City of St. Petersburg  
Countywide Plan Map amendment from Public/Semi-Public to Residential Medium, regarding 5.24 acres more or less, located at 7045 Burlington Avenue North  
**APPROVED**

**CONSENT AGENDA - Items 11 through 18 (Item Nos. 17 and 18 addressed under Regular Agenda)**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

11. Minutes of the regular meeting held March 5, 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 12. Vouchers and bills paid from March 3 through March 16, 2024.

**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

- 13. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-03 dated March 6, 2024 - Audit of Sunstar Ambulance Contract.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 14. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the Year Ending December 31, 2023.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

- 15. Correspondence from the City of Dunedin regarding voluntary annexation of certain property.

**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 16. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 17. Award of bid to Gibbs & Register, Inc. for the Raymond H. Neri Community Park - American Rescue Plan Act.

**APPROVED**

- 18. Award of bid to Keystone Excavators, Inc. for the Roosevelt Creek Channel 5 improvements - American Rescue Plan Act.

**APPROVED**

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

19. Purchase authorization and agreements for requirements of heavy and light duty vehicles and equipment pursuant to the pricing of each cooperative contract.

**APPROVED**

Convention and Visitors Bureau

20. Recommendation from the Tourist Development Council to revise the Pinellas County Tourist Development Council Bylaws.

**APPROVED**

21. Revisions to the Elite Event Funding Program Guidelines from the Tourist Development Council.

**APPROVED**

County Administrator

22. Municipal Services Taxing Unit Special Project funding for the Seminole Junior Warhawks Athletic Association Sports Complex Improvements.

**APPROVED**

Housing & Community Development

23. Resolution approving the State Housing Initiatives Partnership Local Housing Assistance Plan for State Fiscal Years 2024-2025, 2025-2026, and 2026-2027 for submission to the Florida Housing Finance Corporation.

**APPROVED**

Management and Budget

24. Grant funding agreement with the State of Florida Division of Emergency Management regarding a Federal Emergency Management Agency public assistance grant for disaster relief funding associated with Hurricane Idalia.

**APPROVED**

Public Works

25. Air Pollution Control Specific Operating Agreement with the State of Florida Department of Environmental Protection.  
**APPROVED**

COUNTY ATTORNEY

26. County Attorney Reports - None

COUNTY ADMINISTRATOR

27. County Administrator Reports
- Meet and greet for new Assistant to the County Administrator Amy Davis
  - Citizens University kickoff
  - Meeting with Sheriff and cities regarding House Bill 1365

COUNTY COMMISSION

28. Appointment to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).  
**APPROVED**
29. County Commission New Business:  
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business:

- 1.) BCC appointment of City of Clearwater TDC representative

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

Commissioner Flowers' appointment of Commissioner Latvala to the newly formed Board of Directors for Tampa Bay CareerSource

**APPROVED**

Appointment of Clearwater Mayor Bruce Rector to the Tourist Development Council

**APPROVED**

**ADJOURNMENT - 10:59 A.M.**