

Pinellas County

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



Follow-up Agenda

Tuesday, May 21, 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 - 2:00 P.M.

INVOCATION by Reverend Dr. Jim Servillo, Episcopal Church of the Ascension, Clearwater

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Hero to a Child Proclamation:
-Erin Authier, Executive Director, Hero to a Child and Board Members

2. 2024 Emergency Medical Services Professional of the Year Awards:
Emergency Medical Dispatcher
- Haley Bean, Public Safety Supervisor 1, Pinellas County Regional 911
Emergency Medical Technician (EMT)
- Donald "Tripp" Staley, EMT, Sunstar Paramedics
Paramedic
- Seth Cromer, Firefighter/Paramedic, Seminole Fire Rescue, Pinellas County Hazmat Team
and SWAT Paramedic - Pinellas County Sheriff's Office

Pinellas Federal Credit Union
- Jim Kreiter, Vice President of Lending

3. Emergency Medical Services Week Proclamation:
- Craig Hare, Director, EMS & Fire Administration
- Jazmin Soloman, Director of Clinical Services, Sunstar Paramedics

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

Ron Walker, Clearwater (submitted documents)
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Sherry Day, Clearwater (submitted documents)
Jeff Robinson, Clearwater
Darrell Lakey, Clearwater
Aimee Trachtenberg, Clearwater
Mack Johnson, Largo
Katie Taylor, Tarpon Springs
Greg Pound, Largo

CONSENT AGENDA - Items 5 through 18

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 5. Vouchers and bills paid from April 14 through April 27, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 6. Pinellas County Community Redevelopment Agency Financial Statements for the Year Ended September 30, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

- 7. Pinellas Planning Council Financial Statements and Independent Auditors' Reports, September 30, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

- 8. Independent Auditor's Report of the St. Petersburg-Clearwater International Airport Enterprise Fund, Schedule of Passenger Facility Charges Collected and Expended (as reported to the Federal Aviation Administration) and related compliance reports, for Year Ended September 30, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

- 9. Independent Audit of the City of Largo Community Redevelopment Agency Fiscal Year 2023 Annual Report.

APPROVED AS PART OF THE CONSENT AGENDA

- 10. Southwest Florida Water Management District 2023 Annual Financial Report.

APPROVED AS PART OF THE CONSENT AGENDA

- 11. Southwest Florida Water Management District Annual Comprehensive Financial Report for the Fiscal Year ended September 30, 2023.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 12. Forward Pinellas Notice of Public Hearing for proposed amendments to the Countywide Plan Map, to be held on May 8, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 13. Pinellas County Sheriff's Office Fiscal Year 2025 Proposed Budget.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

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

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

- 15. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 16. Award of bid to EOLA Power, LLC for Traffic Uninterrupted Power Supply, batteries, traffic, and solar flashers.

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

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 18. Joint Funding Agreement with the United States Geological Survey for the Fiscal Year 2024-2025 Pinellas County Light Detection and Ranging acquisition.
APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 19. Public Transportation Grant Agreement with the Florida Department of Transportation for the design and environmental work associated with Airco's airfield and site preparation at the St. Pete-Clearwater International Airport.
APPROVED
- 20. Project application to the Federal Aviation Administration and acceptance of Federal Aviation Administration Fiscal Year 2024 Discretionary Funds - Bipartisan Infrastructure Law's Airport Terminal Program - St. Pete-Clearwater International Airport.
APPROVED
- 21. Ranking of firms and agreement with C&S Engineers, Inc. for the Passenger Terminal Improvements Project - design and construction administration services.
APPROVED

Construction Services

- 22. Change Order No. 2 to the agreement with Southern Folger Detention Equipment Company, LLC for the County Jail F Wing Sliding Door Retrofit Project.
APPROVED
- 23. First Amendment to the agreement with Williamson Design Associates for professional architectural consulting services.
APPROVED

Economic Development

24. Resolution regarding placement of an Economic Development Ad Valorem Tax Exemption referendum question on the August 20, 2024 ballot.

APPROVED

Human Services

25. Termination of the agreement for convenience with Directions for Mental Health, Inc. d/b/a Directions for Living, Inc. for the Pinellas County Empowerment Team 2.0.

APPROVED

26. Two renewals with Operation PAR, Inc. to continue to provide substance use services for the Pinellas County Health Program.

APPROVED

Management and Budget

27. 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 Eta.

APPROVED

28. Grant funding agreement with the State of Florida, Division of Emergency Management, regarding the Hurricane Idalia Legislative Appropriation Program for nourishment and dune construction on Sand Key Beach in the amount of \$10,081,573.00.

APPROVED

29. Resolution amending the Uniform Write-off Policy for accounting purposes in situations where all reasonable efforts have been made to collect the debts and where the probability of actual collection is doubtful, or the cost of taking the actions necessary to recover the debts is greater than the amount to be recovered. Providing for the designation of a county write-off coordinator, providing for concurrence of auditors, and annual reporting to the Board of County Commissioners by the County Administrator regarding the amounts written off.

APPROVED

Parks and Conservation Resources

30. Exercise the option to purchase real property with the Blanche K. "Pip" Whitesell Revocable Trust Agreement.

APPROVED

Safety and Emergency Services

- 31. Application to receive E911 trust fund monies from the State of Florida for Next Generation 9-1-1 core services.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 32. Agreement with Azteca Systems Holdings LLC d/b/a Azteca Systems LLC for Azteca CityWorks Online Enterprise License.

APPROVED

CareerSource Pinellas

- 33. Request for a new Local Workforce Development Area Designation of CareerSource Hillsborough/Pinellas under the Workforce Innovation and Opportunity Act.

APPROVED

COUNTY ATTORNEY

- 34. County Attorney Reports - None

COUNTY ADMINISTRATOR

- 35. County Administrator Reports
 - Care About Me access line
 - Duke Energy Tree Removal
 - Application to create a historic district in St. Petersburg

COUNTY COMMISSION

- 36. Appointment to the Pinellas Housing Finance Authority (Board of County Commissioners as a whole).

Estelle DeMuesy appointed to fill a vacant term expiring on December 31, 2026, following a ballot vote.

37. 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. No votes were taken.

Meeting Recessed: 4:31 P.M.

Meeting Reconvened: 6:01 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

38. Case No. LDR-24-01 (First Public Hearing)

An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 138 - Zoning, related to definitions and the standards for accessory dwelling units. (Legislative)

FIRST PUBLIC HEARING HELD

39. Resolution and ordinance approving the eight-year extension of the Safety Harbor Community Redevelopment Area and Redevelopment Trust Fund.

APPROVED

40. Ordinance of Pinellas County, Florida, providing for the administration of state statute FS.553.899 Mandatory structural inspections for condominium and cooperative buildings. (Companion to Item No. 41)

APPROVED

41. Milestone fee schedule to support an ordinance of Pinellas County, Florida, providing for the administration of state statute FS.553.899 Mandatory structural inspections for condominium and cooperative buildings. (Regular Agenda Item that is companion to Item No. 40)

APPROVED

42. Amendment by resolution supplementing the Fiscal Year 2024 Operating and Capital Budgets realigning reserves and funds and recognizing unanticipated receipt of funds for requesting departments. (Companion to Item No. 43)

APPROVED

43. Change Order No. 1 to Waterfront Property Services, LLC d/b/a Gator Dredging Inc. for the

Grand Canal Maintenance Dredging project. (Regular Agenda Item that is companion to Item No. 42)

APPROVED

ADJOURNMENT - 6:24 P.M.