

Pinellas County



Follow-up Agenda

Tuesday, May 19, 2020

2:00 P.M.

Virtual Regular Meeting

Board of County Commissioners

Pat Gerard, Chair
Dave Eggers, Vice-Chair
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel
Kenneth T. Welch

ROLL CALL - 2:00 P.M.

MOMENT OF SILENCE

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

1. Proposed ordinance to amend the Pinellas County Code relating to Vessel Exclusion Zones.
APPROVED

CONSENT AGENDA - Items 2 through 11

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. Minutes of the emergency meeting held April 13 and the regular meetings held April 16 and April 21, 2020.
3. Vouchers and bills paid from April 12 through April 25, 2020.

Reports received for filing:

4. Dock Fee Report for the month of April 2020.
5. Juvenile Welfare Board Quarterly Financial Statements for the periods ended December 31, 2019 and March 31, 2020.

Miscellaneous items received for filing:

6. Notice of St. Petersburg City Council Public Hearings to be held on May 7, 2020 regarding proposed amendments to the Intown Redevelopment Plan, the Intown West Redevelopment Plan, and the South St. Petersburg Redevelopment Plan.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

7. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30, 2020.

Public Works

8. Award of bid to RJP Enterprises, Inc. for the Roosevelt Stormwater Facility Improvements project.

Utilities

9. Joint Project Agreement with the City of Madeira Beach for construction services for relocation and replacement of County water mains, sewer gravity mains, force mains and reclaimed water mains including, appurtenances, in conjunction with the proposed City of Madeira roadway, sidewalk and drainage construction improvements for Crystal Island along Crystal Drive, Lillian Drive, Flamingo Drive and John Pass Avenue.

COUNTY ATTORNEY

10. Notice of new lawsuit and defense of the same by the County Attorney in the case of Colin Ashton v. Pinellas County; Circuit Civil Case No. 19-008560-CI-11- allegations of negligence resulting in personal injuries.
11. Notice of new lawsuit and defense of the same by the County Attorney in the case of BWW 19.009 ST PETE, LLC v. Barry A. Burton; Circuit Civil Case No. 20-001788-CI-8 - temporary injunction.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

12. Local State of Emergency.

Resolution ratifying, restating, readopting, and extending the local state of emergency established in Resolution No. 20-16, as well as all resolutions and orders issued pursuant thereto, unless expressly rescinded by another action of the Board, until 3:00 P.M. on May 29, 2020.

APPROVED

Human Services

13. Notice of grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program to support coronavirus disease 2019 responses.

APPROVED

14. Notice of grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Center Coronavirus Aid, Relief, and Economic Security Act Funding.

APPROVED

15. Interlocal Agreement and Memorandum of Understanding with the Sixth Judicial Circuit Court of Florida for County-Funded Court Employees.

APPROVED

Planning

16. Resolution approving a substantial amendment to the Fiscal Year 2019-2020 Annual Action Plan and an amendment to the Citizen Participation Plan for the purpose of receiving Community Development Block Grant and Emergency Solutions Grant Coronavirus Response funds.

APPROVED

Public Works

17. Supplemental No. 1 to the County Incentive Grant Program Agreement with the Florida Department of Transportation for the Phase 3 Advanced Traffic Management System/Intelligent Transportation System project.

APPROVED

Solid Waste

18. Second Amendment to the Agreement with Covanta Projects, LLC for Waste to Energy Facility Operator Technical Recovery Plan projects.

DEFERRED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

19. Renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

APPROVED

COUNTY ATTORNEY

20. Proposed initiation of litigation in the case of Pinellas County v. L. Scott Shoemaker - action for injunctive relief.

APPROVED

21. County Attorney Reports.

Attorney White announced a recently filed complaint against the County and the State of Florida related to COVID-19, noting that the matter will appear on a future agenda.

COUNTY ADMINISTRATOR REPORTS

22. County Administrator Reports:
- CARES Update
- Mitigation in Parks

COUNTY COMMISSION

23. County Commission New Business Items.

The Commissioners discussed various matters. No votes were taken.

ADJOURNMENT - 4:23 P.M.