

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Tuesday, November 17, 2020

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

**Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo**

Board of County Commissioners

*Pat Gerard, Chair
Dave Eggers, Vice-Chair
Rene Flowers
Charlie Justice
Janet C. Long
Kathleen Peters
Karen Williams Seel*

ROLL CALL - 9:35 A.M.**PUBLIC HEARINGS**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

1. Case No. CW 20-17 - City of Pinellas Park
Countywide Plan Map amendment from Retail and Services to Employment, regarding 2.19 acres more or less, located at 12575 U.S. Highway 19 North.
APPROVED

2. Case No. CW 20-18 - City of Largo
Countywide Plan Map amendment from Retail & Services, Employment, Office, Public/Semi-Public, Residential Medium, Residential Low Medium, Recreation/Open Space, and Preservation to Activity Center and Multimodal Corridor, regarding 736.2 acres more or less, located at the intersection of U.S. Highway 19 and Roosevelt Boulevard.
APPROVED

BOARD OF COUNTY COMMISSIONERS

3. Petition of 201 Alt. 19 North LLC to vacate a ten-foot-wide strip of right-of-way acquired by Pinellas County per Official Records Book 5977, Page 1991. (Legislative Hearing)
APPROVED

4. Petition of Lynne Atwood Williams and Joseph Williams, as Trustees of The Williams Family Revocable Trust dated April 9, 2015, to vacate a portion of the 4th Avenue Southeast right-of-way (60-foot-wide) lying south of and being coincident with Lot 14, Block E, Floral Gardens Unit One, according to the Map or Plat thereof as being recorded in Plat Book 51, Pages 8 and 9 of the public records of Pinellas County, Florida and lying north of and being coincident with Lot 1, Floral Gardens-Unit Two, according to the Map or Plat thereof as being recorded in Plat Book 62, Page 14 of the public records of Pinellas County, Florida, lying in Section 36-29-15. (Legislative Hearing)
APPROVED

5. Resolution and ordinance extending the existence of the Pinellas Park Community Redevelopment Area for 20 years, expanding the boundaries, adopting a modified Community Redevelopment Plan, and extending and modifying the redevelopment trust fund to include the expanded areas and adjust the County's Tax Increment Financing contribution rates.
APPROVED

- 6. Resolution approving an Interlocal Agreement with the City of St. Petersburg that delegates all powers and authority in Chapter 163 Part III, Florida Statutes, from Pinellas County to the City of St. Petersburg for the Intown West Community Redevelopment Area, Phase II Trust Fund, ends County Tax Increment Financing contributions to the Intown West CRA, and decreases the City's future Tax Increment Financing contribution to the Intown West CRA from 95% to 50%.

APPROVED

- 7. Resolution supplementing the Fiscal Year 2020 Intergovernmental Radio Communications Fund Budget due to lower than anticipated revenues, and realigning funds within the Fiscal Year 2020 General Fund Budget and the Intergovernmental Radio Communications Fund Budget.

APPROVED

CITIZENS TO BE HEARD

- 8. Public Comment.

Bennet Cecil, Clearwater
David Ballard Geddis, Jr., Palm Harbor
Brad Felske, Largo
Vicki Love, Dunedin
Devyn Wait, Oldsmar
Karen Mullins, Dunedin
Beth Hovind, Tarpon Springs
Jane Graham (address not provided)
Alluna Michaels, Clearwater (spelling uncertain)
Tex Carter (address not provided)
Kim Bagay, Palm Harbor
Marilyn Ward, Palm Harbor
Jeremy Reynolds, Dunedin
Jill Master, St. Petersburg
David Happe, Tarpon Springs
Chris (last name not provided), Dunedin
Robert Helinger, Largo
Kelly Johnson, Dunedin
Mayor John Hendricks, Madeira Beach
Greg Pound, Largo

CONSENT AGENDA - Items 9 through 22

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 9. Minutes of the virtual regular meeting held September 10, 2020.
- 10. Vouchers and bills paid from September 27 through October 31, 2020.

Reports received for filing:

- 11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-18 dated October 7, 2020 - Audit of Pinellas CARES Small Business Grant Program.
- 12. State of Florida Constitutional Officer Financial Report for 2019-2020 - Pinellas County Supervisor of Elections, pursuant to Section 218.36, Florida Statutes.
- 13. State of Florida Constitutional Officer Financial Report for 2019-2020 - Pinellas County Sheriff, pursuant to Section 218.36, Florida Statutes.
- 14. State of Florida Constitutional Officer Financial Report for 2019-2020 - Pinellas County Property Appraiser, pursuant to Section 218.36, Florida Statutes.
- 15. State of Florida Constitutional Officer Financial Report for 2019-2020 - Pinellas County Clerk of the Circuit Court and Comptroller, pursuant to Section 218.36, Florida Statutes.
- 16. State of Florida Constitutional Officer Financial Report for 2019-2020 - Pinellas County Tax Collector, pursuant to Section 218.36, Florida Statutes.
- 17. Quarterly Donation Listing of \$500 or More for the quarter ended September 30, 2020.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 18. Award of bid to Advanced Roofing, Inc. for roofing services and supplies, waterproofing, and related products and services.
- 19. Ranking of firms and agreements with the three highest-ranked firms for requirements of auction services for vehicles and equipment, a Tampa Bay Purchasing Cooperative contract.

County Administrator

- 20. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 31, 2020.

COUNTY ATTORNEY

- 21. Notice of new lawsuit and defense of the same by the County Attorney in the case of Jerry Tetro v. Pinellas County, et al.; Circuit Civil Case No. 20-04309-CI-19 - allegations of negligence.
- 22. Notice of new lawsuit and defense of the same by the County Attorney in the case of Estate of Khloe Williams v. Pinellas County, et al.; Circuit Civil Case No. 20-004706-CI-7 - allegations of negligence.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

- 23. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on November 27.

APPROVED

Airport

- 24. Resolution approving the St. Pete-Clearwater International Airport Master Plan.

APPROVED

Human Services

- 25. Funding recommendations for the Alcohol and Drug Abuse Trust Fund program and service agreement for non-profit agencies.

APPROVED

- 26. Grant agreement with the Florida Department of Law Enforcement for the Statewide Criminal Analysis Laboratory System Grant.

APPROVED

Management and Budget

27. Resolution approving expanded Pinellas CARES programs.
APPROVED

Parks and Conservation Resources

28. Contract with the Pinellas County Sheriff's Office for law enforcement services provided by Environmental Lands Unit Deputies.
APPROVED

Public Works

29. Interlocal Agreement with Mike Twitty, Pinellas County Property Appraiser, for payment of costs associated with a non-ad valorem assessment to dredge the southern entrance to Grand Canal. (Companion to Item No. 30)
APPROVED
30. Interlocal Agreement with Charles W. Thomas, Pinellas County Tax Collector, for payment of costs associated with a non-ad valorem assessment to dredge the southern entrance to Grand Canal. (Companion to Item No. 29)
APPROVED
31. Resolution renaming Boesch Drive in the Estates of Lake Tarpon Subdivision in unincorporated Palm Harbor as Blackstone Drive.
APPROVED

Meeting Recessed: 12:06 P.M.

Meeting Reconvened: 12:35 P.M.

Safety and Emergency Services

32. Agreement with the Palm Harbor Special Fire Control & Rescue District to provide reimbursement funding toward the construction of a new fire station.
APPROVED
33. Agreement with the Lealman Special Fire Control District to provide reimbursement funding toward the construction of a new fire station.
APPROVED

- 34. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support providers.
APPROVED

- 35. Second Amendment to the Agreement with EMS Management & Consultants, Inc. for ambulance billing services.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 36. Amendments to the bylaws of the Emergency Medical Services Medical Control Board. (Companion to Item No. 37)
APPROVED
- 37. Appointments/reappointments to the Emergency Medical Services Medical Control Board. (Companion to Item No. 36)
APPROVED
- 38. Amendment to the Emergency Medical Services Advanced Life Support First Responder Agreement with the City of Largo.
APPROVED

Sheriff's Office

- 39. Equitable Sharing Agreement and Certification between the United States Department of Justice, the Pinellas County Sheriff, and the Pinellas County Board of County Commissioners.
APPROVED

COUNTY ATTORNEY

- 40. County Attorney Reports - None.

COUNTY ADMINISTRATOR REPORTS

- 41. County Administrator Reports.
 - North Trail Loop update regarding alignments presented to contractor and alternatives
 - John's Pass update regarding sand accumulation
 - Gladys Douglas Hackworth property update
 - Request for feedback on how to take public comment at regular meetings

COUNTY COMMISSION

- 42. Reappointments to the Board of Adjustment and Appeals (Individual appointments by Commissioners Seel, Long, Justice, and Flowers).

APPROVED

- 43. Appointments/reappointments to the Parks and Conservation Resources Advisory Board (Individual appointments by Commissioners Peters, Eggers, Gerard, Justice, Long, and Seel).

APPROVED

- 44. Reappointments to the Pinellas County Historical Commission (Individual appointments by Commissioners Seel, Justice, and Long).

APPROVED

- 45. Appointment to the Pinellas County Health Facilities Authority (Board of County Commissioners as a whole).

Karen Mullins reappointed to serve a four-year term following a roll-call vote.

- 46. Reappointments to the Local Planning Agency (Individual appointments by Commissioners Seel, Justice, Long, and Flowers).

APPROVED

- 47. Selection of the 2021 Chair and Vice-Chair.

Commissioner Eggers selected to serve as BCC Chair for 2021.

APPROVED

Commissioner Justice selected to serve as BCC Vice-Chair for 2021.

APPROVED

- 48. County Commission New Business Items.

The Commissioners discussed various matters. No votes were taken.

ADJOURNMENT - 2:05 P.M.