

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Tuesday, February 9, 2021

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

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

ROLL CALL - 9:35 A.M.

INVOCATION by Reverend J.C. Pritchett, Interdenominational Ministerial Alliance, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Black History Month Proclamation:
St. Petersburg Metropolitan Section of The National Council of Negro Women, Inc.
 - Ethel Peeples Robinson, President
NAACP St. Petersburg Branch # 5130
 - Esther Eugene, President
Clearwater Upper Pinellas County NAACP
 - Zeb Atkinson, President
Advantage Village Academy
 - Toriano Parker, President

2. Engineers Week Proclamation:
 - John Carpenter, PE, Engineer 2, Public Works
 - Jenelle Ostrowski, PE, Engineer 3, Utilities

3. Partner Presentation:
 - Chris J. Knox, PE, ENV SP, President of Florida Engineering Society - Pinellas Chapter,
Project Manager/Senior Drainage Engineer Cardno

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

4. Case No CW 21-01 - City of Tarpon Springs
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public,
regarding 2.82 acres more or less, located at 324 East Pine Street, 424 North Ring Avenue, and
395 North Grosse Avenue.

APPROVED

- 5. Case No. CW 21-03 - City of Tarpon Springs
Countywide Plan Map amendment from Resort to Residential Low Medium, regarding 8.61 acres more or less, located approximately 400 feet southwest of the intersection of Anclote Road and Marina Drive.
APPROVED

LOCAL STATE OF EMERGENCY

- 6. Local State of Emergency.

Resolution extending the Local State of Emergency established in Resolution No. 20-16 until 3:00 P.M. on February 19, 2021.
APPROVED

CITIZENS TO BE HEARD

- 7. Citizens To Be Heard - Public Comment.

Mack Johnson, Largo
Nancy Obarski, Indian Rocks Beach
Greg Pound, Largo
David Ballard Geddis, Jr., Palm Harbor
Bruce Rumble, Clearwater
Scott Bressler, Clearwater
Tony Kvedar, Clearwater

CONSENT AGENDA - Items 8 through 13

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 8. Minutes of the hybrid in-person and virtual regular meeting held November 17, 2020.
- 9. Vouchers and bills paid from January 3 through January 16, 2021.

Reports received for filing:

- 10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2020-27 dated December 31, 2020 - Inspector General’s Observation of the Office of Technology and Innovation’s Annual Physical Inventory of Fixed Assets.

Miscellaneous items received for filing:

- 11. City of Pinellas Park notice of public hearing held January 14, 2021, regarding proposed Resolution No. 21-01, vacating certain property.

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

- 12. Award of bid to Suncoast Development of Pinellas County, Inc. for the 49th Street at 38th Avenue North Intersection Improvements project.

COUNTY ATTORNEY

- 13. Notice of new lawsuit and defense of the same by the County Attorney in the case of Tracy Weber v. Pinellas County; Circuit Civil Case No. 20-005834-CI-19 - allegations of negligence resulting in personal injuries.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 14. Resolution granting status to Florida Digital Amateur Radio Network for donation of surplus personal property.

APPROVED

- 15. Honorary and Philanthropic Naming Rights Policy.

Workshop to be held on March 4, 2021.

Meeting Recessed: 11:44 A.M.

Meeting Reconvened: 12:14 P.M.

Emergency Management

- 16. Memorandum of Understanding with the Pinellas County School Board to provide Capital Improvement Program funding for the hurricane shelter retrofitting of pre-identified Pinellas County Schools.
APPROVED

Human Services

- 17. Subrecipient Funding Agreement with Operation PAR, Inc. for the Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program grant.
APPROVED

Public Works

- 18. Grant agreement with the National Fish and Wildlife Foundation for funding in support of the Philippe Park Seawall Enhancement project through the National Coastal Resilience Fund.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

- 19. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance the demolition, rehabilitation, and construction of Jordan Park Apartments.
APPROVED

COUNTY ATTORNEY

- 20. County Attorney Reports:
 - Redistricting Update

COUNTY ADMINISTRATOR

- 21. County Administrator Reports:
 - Criteria for relaxing COVID-19 related regulations
 - Security breach at Oldsmar Water Treatment Plant
 - Spring Break

COUNTY COMMISSION

- 22.** 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 issues. Vice-Chair Justice was appointed to serve as the Chair's designated alternate on the Canvassing Board for the March 9, 2021 Municipal General Elections.

ADJOURNMENT - 1:16 P.M.