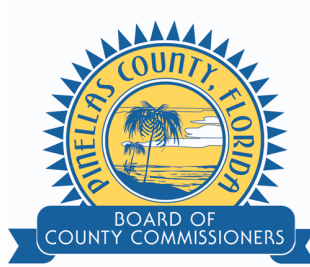


Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Tuesday, May 25, 2021

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

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 - 2:02 P.M.

INVOCATION by Pastor Willie McClendon, Shiloh Missionary Baptist Church, Largo.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. International Internal Audit Awareness Month Proclamation:
 - Ken Burke, Clerk of the Circuit Court and Comptroller, Pinellas County
 - Melissa Dondero, Inspector General/Chief Audit Executive, Division of Inspector General
2. Mental Health Month Proclamation:
National Alliance on Mental Illness Pinellas County, Inc.
 - Denise Whitefield, Executive Director
 - Ann S. Rogers, Board President
3. Memorial Day Proclamation:
 - David Bear, Post Commander, Veterans of Foreign Wars (VFW) All American Post 12186 Oldsmar
 - Dana Barrows, Auxiliary President, VFW Post 12186
 - David McKinley, Jr. Vice Commander, VFW Post 12186

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

Greg Pound, Largo
David Ballard Geddis, Jr., Palm Harbor
Mack Johnson, Largo
Aden Barnes, Largo
David Happe, Tarpon Springs

CONSENT AGENDA - Items 5 through 14**APPROVED****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

5. Minutes of the in-person and virtual regular meeting held March 9, 2021.

6. Vouchers and bills paid from April 4 through April 24, 2021.

Reports received for filing:

7. Pinellas County Comprehensive Annual Financial Report, Annual Financial Report, and Citizens' Guide to County Finances for the Fiscal Year ended September 30, 2020.
8. Dock Fee Reports for the months of March and April 2021.
9. Quarterly Donation Listing of \$500 or More for the quarter ended March 31, 2021.
10. Pinellas County, Florida, Community Redevelopment Agency Financial Statements for the year ended September 30, 2020.

Miscellaneous items received for filing:

11. City of Safety Harbor Ordinance No. 2021-11 adopted April 19, 2021, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

12. Declare surplus and authorize the sale of County-owned equipment and vehicles.

County Administrator

13. Receipt and file report of non-procurement items delegated to the County Administrator for the month ending April 30, 2021.

COUNTY ATTORNEY

14. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTSAdministrative Services

15. Change Order No. 3 to the agreements to increase the upset limit with Caladesi Construction Co., Gibraltar Construction Company, Inc., J.O. DeLotto & Sons, Inc., and New Vista Builder Group, LLC for Job Order Contracting for facility maintenance, repair and minor construction.
APPROVED

County Administrator

16. Community Service Association Palm Harbor Parks and Recreation Fiscal Year 2021 Municipal Services Taxing Unit special projects funding request.
APPROVED
17. East Lake Community Library Fiscal Year 2021 Municipal Services Taxing Unit special projects funding request.
APPROVED
18. East Lake Recreation Fiscal Year 2021 Municipal Services Taxing Unit special projects funding request.
APPROVED
19. Palm Harbor Library Fiscal Year 2021 Municipal Services Taxing Units special projects funding request.
APPROVED
20. Florida Dream Center Fiscal Year 2021 Municipal Services Taxing Unit special projects funding request.
APPROVED
21. Municipal Services Taxing Unit funding for Seminole Junior Warhawks Athletic Association for improvements to soccer fields.
APPROVED

Management and Budget

22. Federally funded subaward and grant agreement with the State of Florida, Division of Emergency Management for the Federal Emergency Management Agency Public Assistance program due to the COVID-19 nationwide emergency declaration and public health emergency.
APPROVED

Public Works

23. Interlocal agreement between the County and municipalities representing the majority population of incorporated Pinellas County for distribution of proceeds from the proposed imposition of 1-5 Cent Local Option Fuel Tax on every gallon of motor fuel or diesel sold in the County.
APPROVED
24. Road Transfer Agreement for the transfer and acceptance of specific roadway segments and easements from the County to the City of St. Petersburg.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

25. Appointments/reappointment to the Emergency Medical Services Advisory Council.
APPROVED

COUNTY ATTORNEY

26. Proposed settlement of Pinellas County employee Mona McGuire's Workers' Compensation claims 17-16362 and 20-23503.
APPROVED
27. Proposed settlement in the case of Samuel Dirienzo v. Pinellas County; Workers' Compensation, Office of the Judges of Compensation Claims Case No. 16-021178RLY (consolidating 21-002973RLY; 21-005972RLY; 18-012556RLY; and 17-000044RLY).
NO ACTION TAKEN
28. County Attorney Reports - None.

COUNTY ADMINISTRATOR

29. County Administrator Reports.

- Behavioral Health Coordinated Access Model at June 8 BCC meeting.
- Lawsuit filed against the Rays

COUNTY COMMISSION

- 30. Appointments to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).**
Dave Eldridge appointed as Residential Contractor for a term ending September 30, 2022.

APPROVED

Lawrence Schear appointed as Consumer Representative for a term ending September 30, 2022 via ballot vote.

- 31. Appointment to the Suncoast Health Council (Board of County Commissioners as a whole).**
Dameron Davis appointed for a two-year term.

APPROVED

- 32. 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. No votes were taken.

Meeting recessed: 3:36 P.M.

Meeting reconvened: 6:04 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 33. Resolution supplementing the Fiscal Year 2021 Budget for unanticipated fund balances in the General Fund, Emergency Medical Services, Emergency Communications E911, Fire Districts, Fleet Management, Water Renewal and Replacement, and Sewer Renewal and Replacement Funds.**

APPROVED

Meeting recessed: 7:26 P.M.

Meeting reconvened: 7:35 P.M.

- 34.** Case No. Z/LU-14-09-19 (T T G C, LLC) (first public hearing)
A request for a Future Land Use Map amendment from Recreation/Open Space and Preservation to Residential Low and Preservation on approximately 95.96 acres located at 11832 66th Avenue North in unincorporated Seminole. (Companion to Item No. 35)

DENIED

- 35.** Resolution designating the former Tides Golf Course as a Brownfield site (first public hearing).(Companion to Item No. 34)

NO ACTION TAKEN

ADJOURNMENT - 9:26 P.M.