

# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo*



## **Follow-up Agenda**

**Tuesday, June 8, 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 - 9:37 A.M.**

**INVOCATION by Pastor William Sherman, Mt. Carmel Baptist Church, Clearwater.**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1. Pride Month Proclamation:
  - Jeffery Lorick, Director, Office of Human Rights
  - Todd Richardson, St. Petersburg Development Officer, Equality Florida Action, Inc.
  - Nathan Bruemmer, Board President, St Pete Pride
  
2. Partner Presentation:
  - Hurricane Season Kickoff
  - Catherine Perkins, Director, Emergency Management

**PUBLIC HEARINGS**

**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**

Countywide Planning Authority

3. Case No. CW 20-16 - City of St. Petersburg  
Countywide Plan Map amendment from Public/Semi-Public and Residential Low Medium to Residential Medium and Residential Low Medium, regarding 4.37 acres more or less, located at 635 64th Street South, St. Petersburg.

**APPROVED**

**Meeting recessed: 12:14 P.M.**

**Meeting reconvened: 12:45 P.M.**

4. (withdrawn) Case No. CW 21-06 - City of St. Petersburg (Continued from April 13, 2021)  
Countywide Plan Map amendment from Employment & Target Employment Center to Multimodal Corridor & Target Employment Center, regarding 29.11 acres more or less, located at 1501 72nd Street North, St. Petersburg.

CITIZENS TO BE HEARD

5. Citizens To Be Heard - Public Comment.

- Sandra Stepanek, Tierra Verde
- Sharon Calvert, Tierra Verde
- Robert Mueller, Tierra Verde
- Karen Wise, Tierra Verde
- Brad O'Brien, Tierra Verde
- Tommy Holmes, Tierra Verde
- Sheila Nagley, Tierra Verde
- David Ballard Geddis, Jr., Palm Harbor
- Pastor Johnson, Largo
- Greg Pound, Largo
- David Waddell, Clearwater
- David Sillman, Tarpon Springs
- Philip Bergquist, Tierra Verde

**CONSENT AGENDA - Items 6 through 10**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Vouchers and bills paid from April 25 through May 8, 2021.

Reports received for filing:

7. Report of Expenses Incurred Under Incentives, Awards, and Recruitment Ordinance No. 07-26 for the quarter ended March 31, 2021.

COUNTY ADMINISTRATOR DEPARTMENTS

Utilities

8. Award of bid to Polydyne, Inc. for wastewater polymers.

9. Award of bid to Instrument Specialties, Inc. for Siemens variable frequency drives replacement, parts, maintenance, and repairs for the Utilities Department.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 10. Countywide Plan Map adjustment submitted by the City of Clearwater.

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Housing & Community Development

- 11. Historic preservation ad valorem tax exemptions for five recently renovated historic properties located in the City of St. Petersburg.

**APPROVED**

Human Services

- 12. Funding recommendations for the 2020 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

**APPROVED**

- 13. Third Amendment to the Behavioral Health Consulting Services Agreement with KPMG, LLP for the evaluation of the Pinellas County Adult Behavioral Health System.

**APPROVED**

Management and Budget

- 14. Ratification of acceptance of American Rescue Plan Act (ARPA) federal stimulus funds for Emergency Rental Assistance and authorization for County Administrator to accept the Fiscal Recovery Funds and other ARPA funds that may be available at a later date.

**APPROVED**

Safety and Emergency Services

- 15. Issuance of a Certificate of Public Convenience and Necessity for provision of Helicopter Ambulance Service in Pinellas County.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

16. Agreement with Insight Public Sector, Inc. to purchase technology products and services requested by the Business Technology Services department.

**APPROVED**

Emergency Medical Services Authority

17. Issuance and renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

**APPROVED**

Human Resources

18. Increase the upset limit to the agreement with United HealthCare Services, Inc. for requirements of employee assistance and managed behavioral programs.

**APPROVED**

## COUNTY ATTORNEY

19. 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).

**APPROVED**

20. County Attorney Reports:  
- Redistricting Update

## COUNTY ADMINISTRATOR

21. County Administrator Reports.

Mr. Burton introduced new Special Projects Assistant Chris Sponn and provided updates on COVID-19-related dashboards, Penny for Pinellas IV funds, and the future of the Tampa Bay Rays.

COUNTY COMMISSION

- 22.** County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business  
- Reconsideration of the South CRA advisory committee appointment

The Board approved a motion to remove Tracy Mater from the Advisory Committee due to a conflict of interest and a motion to re-advertise a vacancy to fill a three-year term; whereupon, the Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No additional votes were taken.

**ADJOURNMENT - 2:54 P.M.**