Pinellas County

Pinellas County Cooperative Extension 12520 Ulmerton Road, Largo



Follow-up Agenda

Tuesday, June 22, 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 Kimberly Massey, Prayer Tower Church of God in Christ, St. Petersburg.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

- 1. National Mosquito Control Awareness Week Proclamation:
 - **Public Works Department**
 - Alissa Berro, Interim Mosquito Control Section Manager
 - Craig Warren, Mosquito Control Technician 2
- 2. Recognition to the Facilities and Real Estate staff for their work during the pandemic:
 - Judge Anthony Rondolino, Chief Judge, Sixth Judicial Circuit
 - Gay Inskeep, Trial Courts Administrator, Sixth Judicial Circuit
- 3. Florida City and County Management Association (FCCMA) President's Award:
 - Micah Maxwell, President, FCCMA

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

Garry Haas, Tierra Verde Pat Fling, St. Petersburg David Ballard Geddis, Jr., Palm Harbor Greg Pound, Largo Sarah Balle, St. Petersburg Jack Parker, Tierra Verde Tammy Parker, St. Petersburg Sebastian Font, Tierra Verde Kathy Filippelli, St. Petersburg Lorraine Danna, Tierra Verde Bill Bouwmeester, Tierra Verde Robert Rohde, Tierra Verde Kevin Moore, Tierra Verde Walt Silveira, St. Petersburg Mark Stroud, Tierra Verde Dennis Marquis, Tierra Verde

CONSENT AGENDA - Items 5 through 16

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 5. Minutes of the in-person and virtual regular meeting held April 13, 2021.
- **6.** Vouchers and bills paid from May 9 through May 22, 2021.

Reports received for filing:

- 7. Juvenile Welfare Board Quarterly Financial Statement for the period ended March 31, 2021.
- **8.** Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-08 dated May 25, 2021 Audit of Pinellas County Capital Improvement Program and Infrastructure Stormwater and Vegetation Division.

Miscellaneous items received for filing:

- **9.** City of Clearwater Ordinance Nos. 9440-21 and 9443-21 adopted May 6, 2021, annexing certain properties.
- **10.** City of Madeira Beach Notice of Public Hearings held on June 7 and 9, 2021, regarding a proposed development agreement associated with Planned Development PD 2021-01.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

11. Award of bid to Smith Industries, Inc. d/b/a Smith Fence Company for fencing, gate operators, and handrails - a Tampa Bay Area Purchasing Cooperative contract.

County Administrator

12. Receipt and file report of non-procurement items delegated to the County Administrator for the month ending May 31, 2021.

Solid Waste

13. Award of bid to Kemira Water Solutions, Inc. for ferric sulfate at the Solid Waste industrial water treatment facility.

Utilities

- **14.** Award of bid to Core and Main LP for water meter boxes, lid materials and accessories a Tampa Bay Area Purchasing Cooperative Contract.
- **15.** Award of bid to Neptune Technology Group Inc. for water meters, reclaimed meters, and meter parts for the Utilities Department for a five-year contract.

COUNTY ATTORNEY

16. 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 DEPARTMENTS

Development Review Services

17. Reappointment of Special Magistrates for Code Enforcement.

APPROVED

Housing & Community Development

18. Affordable housing construction loan to Delmar Terrace South, LLC for the multifamily rental housing development project Delmar 745.

APPROVED

19. Penny for Pinellas Affordable Housing program funding recommendations.

APPROVED

Human Services

20. Agreement with the Sixth Judicial Circuit for the Drug Court Expansion program.

APPROVED

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

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

22. Appointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

APPROVED

23. Reappointments to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

APPROVED

24. First Renewal and Amendment of Memoranda of Understanding and Infrastructure Funding Agreements between WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas and Workforce Innovation Act Partners.

APPROVED

25. Program Year 2021-2022 Planning Budget for WorkNet Pinellas, Inc. d/b/a CareerSource Pinellas.

APPROVED

COUNTY ATTORNEY

26. Proposed initiation of litigation in the case of Pinellas County v. YULIP - action for injunctive relief.

APPROVED

- 27. County Attorney Reports:
 - Redistricting Update

COUNTY ADMINISTRATOR

- 28. County Administrator Reports:
 - CareerSource Pinellas Quarterly Update

COUNTY COMMISSION

- **29.** Appointment to the Tourist Development Council (Board of County Commissioners as a whole). Clyde Smith appointed to serve a four-year term, following a ballot vote.
- **30.** 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. Chair Eggers appointed Herb Polson as the Alternate Canvassing Board Member for the Board of County Commissioners for the August 24, 2021 St. Petersburg Primary Election.

Meeting Recessed: 4:49 P.M.

Meeting Reconvened: 6:04 P.M.

PRESENTATIONS

31. Youth Advisory Committee Presentation.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

32. Case No. Q Z/LU-21-02 (Canada 2014, LLC)

A request for a zoning change from R-4, One, Two, and Three Family Residential to E-2, Employment-2 and a land use change from Residential Urban to Commercial General on approximately 0.69 acre located at 8119 46th Avenue North in west Lealman.

APPROVED

33. Case No. Q Z/LU-21-03 (Habitat for Humanity of Pinellas Co., Inc.) A request for a zoning change from C-2, General Commercial and Services to R-3, Single Family Residential and a land use change from Commercial Neighborhood to Residential Low on approximately 0.65 acre located at 1201 Gooden Crossing in unincorporated Largo. APPROVED

- 34. Case No. Q ZON-21-03 (Z & N Properties VI, LLC f/k/a Belcher Place, LLC) A request for a zoning change from GO, General Office to R-5-CO, Urban Residential-Conditional Overlay, with the conditional overlay limiting the number of residential units to 10 single-family attached dwellings, and the termination of a Development Agreement (DA-10-5-15 and DVA -20-3) on approximately 2.11 acres located on the east side of Belcher Road, approximately 400 feet north of Montclair Road, in unincorporated Clearwater. APPROVED
- 35. Case No. FLU-21-01 (Boulevard Park Properties, LLC) A request for a land use change from Residential Low to Residential High on approximately 1.14 acres located at the western terminus of 20th Terrace South West, in unincorporated Largo. APPROVED

ADJOURNMENT - 6:26 P.M.