

# **Pinellas County**

*Pinellas County Cooperative Extension  
12520 Ulmerton Road, Largo*



## **Follow-up Agenda**

**Tuesday, September 21, 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 - 2:04 P.M.**

**INVOCATION by Pastor Dr. Pablo R. Diaz, St. Andrews Presbyterian, Dunedin.**

**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Fire Prevention Week Proclamation:
  - Craig Hare, Director, EMS & Fire Administration
  - Chief Rick Graham, President, Pinellas County Fire Chiefs Association
  
2. 2021 Pinellas County Fire Professionals of the Year Awards:
  - Emergency Fire Dispatcher
    - Tristen Ward, 9-1-1 Telecommunicator 1, Pinellas County Regional 9-1-1 Center
  - Fire Professionals
    - Riley Brennan, Firefighter/Paramedic (FF/PM), Pinellas Park Fire Rescue
    - Derek Twardowski, FF/PM, Pinellas Park Fire Rescue
  - Special Operations: St. Petersburg Fire Rescue - Florida Task Force 3 Search & Rescue Team
    - Dr. Angus Jameson
    - Dr. John Elkes
    - Dr. Alicia Nassar
    - Dr. Andrew Smith
    - Captain Jeff Brady
    - Captain Jason Mantay
    - Captain Steve Santana
    - Lieutenant (Lt.) Dave Bennet
    - Lt. Joe Caldarelli
    - Lt. Tim Collier
    - Lt. Randy Kahle
    - Lt. Steve Lawrence
    - Lt. Adam LePrevost
    - Lt. Richard Moore
    - Lt. Robert Winters
  - Brandon Berwick, Firefighter/Emergency Medical Technician (FF/EMT)
  - Jon Blinkey, FF/ PM
  - Benson Cain, FF/EMT
  - Jonathan Durbin, FF/EMT
  - Hans Holod, FF/EMT
  - Nicole Howard, FF/EMT
  - Allen Nieves, FF/EMT
  - Jasen Quinette, FF/EMT

- David Walker, FF/PM  
Pinellas Federal Credit Union
- Monica Lukasik, Marketing Specialist

## CITIZENS TO BE HEARD

### 3. Citizens To Be Heard - Public Comment.

David Ballard Geddis Jr., Palm Harbor  
Dawn Lechner, Clearwater  
Nancy Obarski, Indian Rocks Beach  
John Pfanstiehl, Indian Rocks Beach  
Geoffrey Caputo, St. Petersburg  
Matt Lettelleir, St. Petersburg  
Sharon Calvert, Tierra Verde  
Virginia Frizzle, Largo  
David Happe, Tarpon Springs  
Melissa Caylor, St. Petersburg  
Elizabeth Fox, Seminole

## CONSENT AGENDA - Items 4 through 17

### APPROVED

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meeting held June 22 and the emergency meeting held on July 4, 2021.

### APPROVED AS PART OF THE CONSENT AGENDA

5. Vouchers and bills paid from August 15 through August 28, 2021.

### APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

6. Dock Fee Report for the month of August 2021.

### APPROVED AS PART OF THE CONSENT AGENDA

7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-14 dated August 13, 2021 - Investigation of Former County Employee.

### APPROVED AS PART OF THE CONSENT AGENDA

8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-15 dated August 18, 2021 - Follow-up Audit of Traffic Management System Coordination.

**APPROVED AS PART OF THE CONSENT AGENDA**

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-16 dated August 30, 2021 - Inspector General's Observation of the Utilities South General Maintenance Division's Annual Physical Inventory of Fixed Assets.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

10. Clearwater Cay Community Development District Fiscal Year 2022 Meeting Schedule.

**APPROVED AS PART OF THE CONSENT AGENDA**

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Administrative Services

11. Ranking of firms and agreements with eight firms for continuing mechanical, electrical, and plumbing professional engineering services.

**APPROVED AS PART OF THE CONSENT AGENDA**

##### County Administrator

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

**APPROVED AS PART OF THE CONSENT AGENDA**

##### Management and Budget

13. Resolution supplementing the Fiscal Year 2021 General Fund Budget for unanticipated revenue from the Department of Treasury for the Emergency Rental Assistance program and from the Florida Department of Environmental Protection for reimbursement of Red Tide expenditures.

**APPROVED AS PART OF THE CONSENT AGENDA**

##### Public Works

14. Community Development Block Grant Mitigation program Subrecipient Agreement with the Florida Department of Economic Opportunity.

**APPROVED AS PART OF THE CONSENT AGENDA**

Solid Waste

15. Ranking of firms and agreements for professional continuing engineering services pertaining to the waste-to-energy plant.

**APPROVED AS PART OF THE CONSENT AGENDA**

Utilities

16. Subrecipient grant agreement with the Gulf Consortium for funding of the Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast States Act Spill Impact Component and the State of Florida State Expenditure Plan for wastewater collection system improvements.

**APPROVED AS PART OF THE CONSENT AGENDA**

## COUNTY ATTORNEY

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

**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

18. Change Order No. 1 with Manhattan Construction (Florida) Inc., for design-build professional services pertaining to the St. Petersburg Justice Center Courts Consolidation project.

**APPROVED**

Airport

19. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at the St. Pete-Clearwater International Airport for Fiscal Year 2022.

**APPROVED**

Human Services

20. Funding Agreement with the Homeless Leadership Alliance of Pinellas, Inc. for bridge housing and emergency shelter for homeless families.

**APPROVED**

21. Interlocal Agreements with the Public Defender's Office for jail diversion, juvenile crossover case management, a therapist, and an information technology position.

**APPROVED**

Public Works

22. Interlocal Agreement with Hillsborough County, the City of St. Petersburg, and the City of Tampa for the Cross Bay Ferry Inter-City.

**APPROVED**

23. Road Transfer Interlocal Agreement with the City of Tarpon Springs for the transfer and acceptance of specific roadway segments and easements. (Companion to Item No. 24)

**APPROVED**

24. Declaration of Surplus Easement and Assignment of the Easement to the City of Tarpon Springs. (Companion to Item No. 23)

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Fire Protection Authority

25. Amendment to the Fire Protection Services Agreement with three municipalities.

**APPROVED**

## COUNTY ATTORNEY

26. Proposed initiation of litigation in the case of Pinellas County v. Moss & Associates, LLC and OCI Associates, Inc. for money damages arising out of Contract No. 134-0308-NC.

**APPROVED**

27. County Attorney Reports:  
- County Redistricting Board Update

## COUNTY ADMINISTRATOR

28. County Administrator Reports:  
- COVID-19 Update

## COUNTY COMMISSION

29. Appointment to the Pinellas Suncoast Transit Authority Board (Board of County Commissioners as a whole).  
Vince Cocks appointed for a three-year term ending September 30, 2024, following a ballot vote.

30. Appointment to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee (Board of County Commissioners as a whole).  
**APPROVED**

31. Appointment to the Suncoast Health Council (Board of County Commissioners as a whole).  
**APPROVED**

32. Reappointments/appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).  
**APPROVED**

33. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business:

- Annual performance review of the County Administrator.

Proposed annual salary increase of 3%.

**APPROVED**

Chair Eggers requested approval that a letter of no objection be sent to the Florida Department of Transportation regarding the illumination of the Sunshine Skyway Bridge per the request of the Tampa Bay Rays organization.

**APPROVED**

**Meeting Recessed: 5:12 P.M.**

**Meeting Reconvened: 6:04 P.M.**

**PUBLIC HEARINGS****BOARD OF COUNTY COMMISSIONERS**

- 34.** Petition of Thomas Quartetti and Patti Quartetti to vacate the west 18 feet of the 6-foot wide easement lying along the north boundary of Lot 31, Nob Hill Addition, Plat Book 56, Page 51, lying in Section 23-29-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

**APPROVED**

- 35.** Resolutions to adopt final millage rates and budgets for Fiscal Year 2022 (second public hearing).

**APPROVED**

**ADJOURNMENT - 6:53 P.M.**