

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Tuesday, October 12, 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 Elder Anthony Shelton, St. John Primitive Baptist Church, Clearwater.

PLEDGE OF ALLEGIANCE**PRESENTATIONS AND AWARDS**

1. Domestic Violence Awareness Month Proclamation:
 - Lariana Forsythe, CEO, Community Action Stops Abuse (CASA)
 - Kirk Smith, President & CEO, Hope Villages of America
2. National Community Planning Month Proclamation:
 - Evan Johnson, Planning Division Manager, Housing and Community Development
 - Corey Gray, Planner, Housing and Community Development
3. Employee Recognition Award:
 - Carlos Ceron, Maintenance Specialist, Utilities

PUBLIC HEARINGS**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Countywide Planning Authority

4. Case No. CW 21-10 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Residential High, regarding 1.14 acres more or less, located on the western terminus of 20th Terrace Southwest, approximately 330 feet west of Seminole Boulevard.
APPROVED
5. Case No. CW 21-11 - Pinellas County
Countywide Plan Map amendment from Residential Low Medium to Retail and Services, regarding 0.69 acre more or less, located at 8119 46th Avenue North.
APPROVED
6. Case No. CW 21-12 - Pinellas County
Countywide Plan Map amendment from Retail and Services to Residential Low Medium, regarding 0.65 acres more or less, located at 1201 Gooden Crossing.
APPROVED

BOARD OF COUNTY COMMISSIONERS

7. Ordinance amending Part III of the Pinellas County Code, Land Development Code, Chapter 158 Floodplain Management providing the basis for all development that is wholly or partially in a flood hazard area. (Companion to Item No. 8)

APPROVED

8. Resolution for the Pinellas County Construction Licensing Board to approve local technical amendments to the Florida Building Code, pertaining to floodplain management and flood damage prevention. (Regular Agenda Item that is Companion to Item No. 7)

APPROVED

9. Ordinance adopting a revised Stormwater Manual which is incorporated in the Pinellas County Land Development Code by Section 154-52.

APPROVED

10. Resolution approving the use of a Non-Ad Valorem Special Assessment for the restoration of Hidden Cove II Oak Street Retention Pond in unincorporated Clearwater.

APPROVED

CITIZENS TO BE HEARD

11. Citizens To Be Heard - Public Comment.

David Ballard Geddis Jr., Palm Harbor
Julie Vayne, Seminole
Aden Barnes, Largo

CONSENT AGENDA - Items 12 through 29

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

12. Minutes of the in-person and virtual regular meetings held July 13 and August 10, 2021.

APPROVED AS PART OF THE CONSENT AGENDA

13. Vouchers and bills paid from August 29 through September 18, 2021.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

14. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-17 dated September 2, 2021 - Investigation of Public Works Outside Employment and Procurement Practices.

APPROVED AS PART OF THE CONSENT AGENDA

15. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-18 dated September 7, 2021 - Inspector General's Observations of Public Works Mosquito Control's 2021 Annual Physical Inventory of Fixed Assets.

APPROVED AS PART OF THE CONSENT AGENDA

16. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-19 dated September 17, 2021 - Audit of Utility and Telecommunications Billing.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

17. Correspondence from the City of Dunedin regarding voluntary annexation of certain property.

APPROVED AS PART OF THE CONSENT AGENDA

18. Juvenile Welfare Board of Pinellas County Fiscal Year 2022 Budget.

APPROVED AS PART OF THE CONSENT AGENDA

19. Southwest Florida Water Management District Fiscal Year 2022 schedule of meetings and a map depicting the District's boundaries.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Emergency Management

20. Ratification of the County Administrator's approval of the award of contract to CDR Health Care Inc. d/b/a CDR Health Inc. for COVID-19 Vaccine Point of Dispensing.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

21. Joint Project Agreement with the City of Tarpon Springs for development of the Klosterman Bayou Watershed Management Plan.

APPROVED AS PART OF THE CONSENT AGENDA

22. Ranking of firms and agreements for requirements of continuing material testing professional consulting services.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

23. Award of bid to Metro Equipment Service, Inc. for construction services pertaining to the County Road 95 Force Main Relocation project.

APPROVED AS PART OF THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

24. Housing Finance Authority of Pinellas County Resolution No. 2021-07 adopting and approving Fiscal Year 2020-21 Land Assembly Fund Operating Budget, as approved by the Housing Finance Authority Board of Directors.

APPROVED AS PART OF THE CONSENT AGENDA

25. Housing Finance Authority of Pinellas County Resolution No. 2021-10 adopting and approving Fiscal Year 2020-21 General Fund and Housing Trust Fund Budget Amendments, as approved by the Housing Finance Authority Board of Directors.

APPROVED AS PART OF THE CONSENT AGENDA

26. Housing Finance Authority of Pinellas County Resolution No. 2021-11 adopting and approving Fiscal Year 2021-22 General Fund, Housing Trust Fund, and Land Assembly Fund Operating Budgets, as approved by the Housing Finance Authority Board of Directors.

APPROVED AS PART OF THE CONSENT AGENDA

Human Resources

27. Ranking of firms and agreement with Aetna Life Insurance Company for requirements of group Medicare advantage personnel benefits.

APPROVED AS PART OF THE CONSENT AGENDA

28. Ranking of firms and agreement with Cigna Health and Life Insurance for requirements of dental benefit administration services.

APPROVED AS PART OF THE CONSENT AGENDA

29. Ranking of firms and agreement with Cigna Health and Life Insurance for requirements of group medical, employee assistance and managed behavioral and mental health benefits.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Human Resources

30. Ranking of firms and agreement with Express Scripts, Inc. for requirements of prescription drug administrative services.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

31. Airline Operating and Use Agreement with Sun Country Airlines for the operation of scheduled commercial air service at the St. Pete-Clearwater International Airport.

APPROVED

32. Award of bid for rental car concession services at the St. Pete-Clearwater International Airport.

APPROVED

33. Award of bid to Eveland Brothers, Inc. for the purpose of replacing Portal Gates 7-11 at the St. Pete-Clearwater International Airport.

APPROVED

Convention and Visitors Bureau

34. Amendment to the Fiscal Year 2022 funding recommendations from the Tourist Development Council, including a waiver of the Elite Event Funding Program Guidelines' evaluation committee requirements.

APPROVED

County Administrator

35. Resolution designating the Airport Director position within the Senior Management Service Class of the Florida Retirement System.

APPROVED

Economic Development

36. Employment Sites program funding approval of a sum not-to-exceed \$275,000.00 to the National Forensic Science Technology Center at the Florida International University for the purchase and installation of a shared Sensitive Compartmented Information Facility.

APPROVED

Emergency Management

37. Resolution adopting the County's 2021 Comprehensive Emergency Management Plan.

APPROVED

Human Services

38. Agreement with 211 Tampa Bay Cares, Inc. for administration of the Adult Emergency Financial Assistance Program.

APPROVED

39. Grant award from the Substance Abuse and Mental Health Services Administration for the First Responders - Comprehensive Addiction and Recovery Act Grant.

APPROVED

40. Pinellas County Health Program Hospital provider agreements.

APPROVED

Management and Budget

41. Resolution amending the Countywide Donated Funds Policy to facilitate the more efficient processing and handling of donated funds to support County programs and facilities; amend Donation Agreement for use with Restricted Gifts as defined in the Donation Policy.

APPROVED

Public Works

42. Agreement with Team Savage, Inc. d/b/a Cycle Springs Powersports to resolve a dispute regarding an obstructed stormwater pipe in a County drainage easement.

APPROVED

43. First Amendment to the Grant Funding Agreement with the Florida Department of Environmental Protection for Red Tide Management for and within the County.

APPROVED

Utilities

44. Change Order No. 1 with Garney Companies, Inc. d/b/a Garney Construction for design-build services for the new Headworks and Grit Removal Facility, located at the South Cross Bayou Water Reclamation Facility.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

45. Appointment to the WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).

APPROVED

Educational Facilities Authority

46. Appointments to the Educational Facilities Authority Board (Board of County Commissioners as a whole).

APPROVED

47. Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue Bonds in an increased aggregate principal amount not to exceed \$9,200,000.00 on behalf of Athenian Academy, Inc.

APPROVED

COUNTY ATTORNEY

48. County Attorney Reports:
- Redistricting Update

COUNTY ADMINISTRATOR

49. County Administrator Reports.
- COVID-19 Update
 - Tampa Bay Rays
 - ARK Investment's relocation to St. Petersburg
 - McMullen Booth Road closure

COUNTY COMMISSION

50. Appointments to the Historic Preservation Board (Board of County Commissioners as a whole and Individual Appointment by Commissioner Peters).

Allison Dolan appointed to serve a term ending December 31, 2022, following a ballot vote, and Ramona Pletcher appointed to serve a term ending December 31, 2023.

APPROVED

51. Appointment to the Parks and Conservation Resources Advisory Board (Board of County Commissioners as a whole).

Miles Croom appointed to serve a term ending July 31, 2022, following a ballot vote.

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

Commissioner Peters requested that the BCC approval requirement for the appointment of the Youth Advisory Committee representative on the Parks and Conservation Resources Advisory Board be waived.

APPROVED

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues.

ADJOURNMENT - 12:20 P.M.