

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Follow-up Agenda

Tuesday, January 11, 2022

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

Charlie Justice, Chairman

Janet C. Long, Vice-Chair

Dave Eggers

Rene Flowers

Pat Gerard

Kathleen Peters

Karen Williams Seel

ROLL CALL - 9:33 A.M.

INVOCATION by Pastor Clem Bell, Shiloh Ministry Baptist Church, Dunedin.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Dr. Martin Luther King, Jr. Day Proclamation:
- Terri Lipsey Scott, Executive Director, Dr. Carter G. Woodson African American Museum

2. Employee Recognition Award:
- Pam Bell, Regulatory Compliance Manager, Ambulance Billing and Finance Services, Safety and Emergency Services
- Patrick Houck, Animal Control Officer 2, Animal Services

3. Partner Presentation:
- Amy Foster, Chief Executive Officer, Homeless Leadership Alliance of Pinellas

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

4. Petition of Mikhail A. Fokin, Zilya Ruga, Hugo E. Gonzalez, Rosemary Craig Gonzalez, Kimble McNeal, and Mary McNeal to vacate the 50-foot-wide right-of-way of Palmetto Avenue lying east of Elm Street and west of Church Street and also the 10-foot-wide alley lying east of and adjacent to Lots 6 through 10, Block 2 and west of and adjacent to Lots 1 through 5, Block 2, all being a part of Jackson Park Subdivision, Plat Book 4, Page 1, lying in Section 33-28-16, Pinellas County, Florida. (Legislative Hearing)
VACATION OF 10-FOOT-WIDE ALLEY APPROVED; VACATION OF 50-FOOT-WIDE RIGHT-OF-WAY CONTINUED TO FEBRUARY 22, 2022

CITIZENS TO BE HEARD

5. Citizens To Be Heard - Public Comment

Karen Garrett, Dunedin
John Shaw, St. Petersburg
Julie Vayne, Seminole
David Ballard Geddis Jr., Palm Harbor
Diane Vida, Dunedin
Barbara Haseldon, St. Petersburg

Vincent Nowicki, St. Petersburg
Dorine McKinnon, St. Petersburg
Steven Lange, St. Petersburg
Aden Barnes, Largo
Sherry Fiorenzo, Largo

CONSENT AGENDA - Items 6 through 24 (Item Nos. 20, 21, 22, and 24 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 6. Minutes of the regular meeting held October 12, 2021.

APPROVED AS PART OF THE CONSENT AGENDA

- 7. Vouchers and bills paid from November 14 through December 11, 2021.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 8. Dock Fee Report for the month of November 2021.

APPROVED AS PART OF THE CONSENT AGENDA

- 9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-26 dated November 22, 2021 - Unannounced Audit of the Law Library Change Fund.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 10. Board of Trustees of the Internal Improvement Trust Fund Notice of Receipt of Application from Pinellas County regarding the creation and maintenance of the Grand Canal Deposition Basin.

APPROVED AS PART OF THE CONSENT AGENDA

- 11. City of Clearwater Ordinance No. 9509-21 adopted December 2, 2021, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

12. City of Seminole Ordinance No. 16-2021 adopted November 16, 2021, annexing certain properties.
APPROVED AS PART OF THE CONSENT AGENDA
13. City of St. Petersburg Notice of Public Hearing held on December 1, 2021, regarding a special exception.
APPROVED AS PART OF THE CONSENT AGENDA
14. City of St. Petersburg Notice of Public Hearing held on December 16, 2021, regarding proposed amendments to the Intown West Redevelopment Plan.
APPROVED AS PART OF THE CONSENT AGENDA
15. City of Tarpon Springs Ordinance No. 2021-18 adopted November 16, 2021, annexing certain properties.
APPROVED AS PART OF THE CONSENT AGENDA
16. Eastlake Oaks Community Development District minutes and corresponding attachments of the meeting held October 14, 2021.
APPROVED AS PART OF THE CONSENT AGENDA
17. Tampa Bay Water 2022 Board Meeting Schedule.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

18. Declare surplus and authorize the sale of County-owned equipment and vehicles.
APPROVED AS PART OF THE CONSENT AGENDA

Building and Development Review Services

19. Award of bid and agreement with Joe Payne, Inc. d/b/a JPI for requirements of construction inspection services and construction building code enforcement.
APPROVED AS PART OF THE CONSENT AGENDA

Public Works

23. Ranking of firms and agreements for professional engineering services pertaining to Brownfield Environmental Assessment and Remediation Services.
APPROVED AS PART OF THE CONSENT AGENDA

Florida Department of Health in Pinellas County Director Dr. Ulyee Choe provided an update regarding COVID-19.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Convention and Visitors Bureau

- 20. Ranking of firms and agreement with Miles Partnership, LLLP for requirements of Digital Marketing Services.
APPROVED

Economic Development

- 21. Ratification of the County Administrator's approval of grant award documents from the U.S. Economic Development Administration for an additional grant of \$3.8 million to fund a portion of the construction of the Tampa Bay Innovation Center incubator.
APPROVED

Public Works

- 22. Award of bid to Shoreline Foundation, Inc. for the replacement of the Fort De Soto Bay Pier.
APPROVED

Safety and Emergency Services

- 24. Ranking of firms and agreement with Philips North America LLC for Electro-Cardiograph Monitor/Defibrillators and Services.
APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 25. Purchase authorization for requirements of heavy and light duty vehicles and equipment.
APPROVED

Airport

26. 2021-2022 Florida Job Growth Grant Fund Application and resulting grant applications, grant agreements, and documents designated for the St. Pete-Clearwater International Airport.
APPROVED

Housing & Community Development

27. Resolution approving the Affordable Housing Advisory Committee Report related to the State Housing Initiatives Partnership Program Affordable Housing Incentives.
APPROVED
28. Resolution assigning review of requests to reduce the State distance requirement for a Medical Marijuana Treatment Center Dispensing Facility from an elementary, middle, or secondary public or private school to the Pinellas County Board of Adjustment and Appeals.
APPROVED

Human Services

29. Grant award from the U.S. Department of Justice for the 2021 DNA Capacity Enhancement for Backlog Reduction Program on behalf of the Pinellas County Forensic Laboratory.
APPROVED

Management and Budget

30. Resolution approving the Pinellas County American Rescue Plan Act State and Local Fiscal Recovery Fund Spending Plan.
APPROVED

Public Works

31. Change Order No. 1 to the contract with Keystone Excavators, Inc. for Lake Shore Estates Phase 2 Roadway and Drainage project.
APPROVED
32. Fourth Amendment to increase the contract with HDR Engineering Inc. for the San Martin over Riviera Bay Bridge Project Development and Environment Study.
APPROVED

33. Resolution amending Resolution 20-85 providing authority for expanding the area of authorized use of golf carts within unincorporated Palm Harbor.

APPROVED

Safety and Emergency Services

34. Pinellas County Technical Rescue Team Agreement between the County and the Cities of Clearwater, Largo, Pinellas Park, and St. Petersburg.

APPROVED

Solid Waste

35. Amendment No. 2 to the Agreement with Advanced Disposal Services Solid Waste Southeast, Inc. for landfill operations at Bridgeway Acres.

APPROVED

36. Appointment to the Technical Management Committee.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

37. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project, Creekside Manor.

APPROVED

38. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project, Clear Bay Terrace.

APPROVED

COUNTY ATTORNEY

39. Proposed settlements in the cases of Leighanna Staley v. Pinellas County, Florida; Circuit Civil Case No. 20-000979-CI-15, and Barbara J. Hetrick v. Pinellas County, Florida; Circuit Civil Case No. 21-002538-CI-11, which arose out of the same incident.

APPROVED

40. County Attorney Reports. - None

COUNTY ADMINISTRATOR

41. County Administrator Reports:
- Strategic Planning meeting scheduled for January 18
 - Update regarding meeting locations

COUNTY COMMISSION

42. Appointment to the Palm Harbor Community Services Agency, Inc. (Individual appointment by Commissioner Justice).

APPROVED

43. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business. Appointment of the City of St. Petersburg Mayor Ken Welch to the Tourist Development Council.

APPROVED

A letter to the Florida Department of Transportation regarding lighting the Sunshine Skyway Bridge in support of World Cholangiocarcinoma Day on February 12, 2022.

APPROVED

Agreement to grant authority to the BCC Chairman to approve certain time-sensitive requests received on behalf of the County Commission.

APPROVED

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues. No further votes were taken.

ADJOURNMENT - 12:34 P.M.