

ROLL CALL - 9:30 A.M.

INVOCATION by Reverend Dr. Jim Sorvillo, Sr., Church of the Ascension, Clearwater.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

- **1.** Engineers Week Proclamation:
 - Paul Bellhorn, Engineering Section Manager, Public Works
 - Becky Cook, Engineer 3, Utilities
- **2.** Partner Presentation:
 - Rhea Law, President, University of South Florida (USF)
 - Martin Tadlock, Chancellor, USF St. Petersburg Campus

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- Case No. CW 22-01 City of St. Petersburg Countywide Plan Map amendment from Residential Medium and Multimodal Corridor to Residential High, regarding approximately 11 acres out of an approximately 14.73-acre property, located at the northwest corner of 6th Street South and 32nd Avenue South. APPROVED
- Case No. CW 22-02 City of Dunedin Countywide Plan Map amendment from Residential Low Medium and Preservation to Recreation/Open Space and Preservation, regarding 44.68 acres more or less, located at Keene Road and 1900 Virginia Avenue.
 APPROVED
- Case No. CW 21-14 City of Oldsmar Countywide Plan Map amendment from Activity Center to Activity Center, regarding 38.60 acres more or less, located in the Town Center Commercial Residential zoning district, located within the area south of Tampa Road and north of State Street East (SR 580)/State Street West. APPROVED

BOARD OF COUNTY COMMISSIONERS

 Ordinance updates to Chapter 14 of the Pinellas County Code relating to animals specifically administrative, definition updates, and regarding the judicial process in Pinellas County.
 APPROVED

CITIZENS TO BE HEARD

7. Citizens To Be Heard - Public Comment

Greg Pound, Largo Vincent Nowicki, St. Petersburg David Ballard Geddis, Jr., Palm Harbor (submitted documents) Barbara Haselden, St. Petersburg Patti Sidote, St. Petersburg Mack Johnson, Largo Julie Vayne, Seminole A.W. Simpson, Largo Ron Ogden, Palm Harbor Aden Barnes, Largo Stacy Geier, Largo Nina Perino, Palm Harbor Rory King, St. Petersburg

CONSENT AGENDA - Item 8 APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Vouchers and bills paid from January 2 through 15, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

Housing & Community Development

- Affordable housing project funding recommendation for Seminole Square Apartments by Archway Partners.
 APPROVED
- Affordable housing project funding recommendation for Blue Dolphin Tower by Blue Sky Communities.
 APPROVED

Public Works

- Award of bid to Suncoast Development of Pinellas County, Inc. for Fiscal Years 2022-2024 Countywide Americans with Disabilities Act of 1990 sidewalks and work order sidewalk, drainage, and roadway improvements.
 APPROVED
- Cooperative Funding Agreement with the Southwest Florida Water Management District for the Curlew Creek and Smith Bayou Watersheds Feasibility Study.
 APPROVED

Utilities

 Change Order No. 2 (Final) with TLC Diversified, Inc. for construction of the Highland Lakes Area Air Release Valve Replacement.
 APPROVED

COUNTY ATTORNEY

- Proposed settlement in the case of Raymond Mireles v. Pinellas County; Circuit Civil Case No. 20-003080-CI-19.
 APPROVED
- **15.** County Attorney Reports. None.

COUNTY ADMINISTRATOR

- **16.** County Administrator Reports:
 - Accomplishment Report
 - COVID-19 Update
 - Appreciation to Building and Development Review Services Director Blake Lyon

COUNTY COMMISSION

17. 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. No votes were taken.

ADJOURNMENT - 12:40 P.M.