

ROLL CALL - 9:31 A.M.

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

- **1.** Purple Heart Day Proclamation:
 - Eric Nestler, 16th District Vice Commander American Legion Post 238 Commander
 - Purple Heart Recipients and American Legion Members
 - Ms. Ondrea Albert, Executive Board Member, Post 158, Treasure Island
 - Mr. David Clinger, Adjutant Member, Post 238, Safety Harbor
 - Mr. Mal Clingan, Executive Board Member/Chaplin, American Legion Riders Post 275, Dunedin

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

 Ordinance amending Chapter 42 of the Pinellas County Code adopting a Tenants Bill of Rights requiring the provision of information renters' rights under federal, state, and local law, prohibiting discrimination based on source of income, and requiring notice of late fees.
 APPROVED

Meeting Recessed: 11:58 A.M.

Meeting Reconvened: 12:32 P.M.

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor (submitted documents) Greg Pound, Largo Mack Johnson, Largo Alex Thompson, Palm Harbor CONSENT AGENDA - Items 4 through 7 APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

 Ranking of firms and agreement with Gulf Coast Jewish Family and Community Services, Inc. d/b/a Gulf Coast JFCS for First Responders - Comprehensive Addiction and Recovery Act Grant - Quick Response Team services.
 APPROVED AS PART OF THE CONSENT AGENDA

Public Works

 Award of bid to Tom's Sod Services, Inc. and Quality Sod and Landscape, LLC d/b/a Florida ULS Operating, LLC for annual requirements of sod.
 APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- Award of bid to Fortiline Waterworks and Ferguson Enterprises, Inc. d/b/a Ferguson Waterworks for industrial plumbing supplies.
 APPROVED AS PART OF THE CONSENT AGENDA
- Award of bid to Johnson Controls, Inc. for preventative maintenance and repairs of the HVAC chiller system at the Utilities water quality laboratory.
 APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Human Services

8. Funding Agreement with Gulfcoast Legal Services, Inc. for legal aid services.

APPROVED

Solid Waste

 Annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.
 APPROVED

Utilities

- Agreement with Condy Holdings, LLC d/b/a Carus, LLC for the proprietary corrosion control chemical blend used in the Pinellas County Utilities Water System.
 APPROVED
- Agreement with Nalco, an Ecolab Company LLC for the purchase of Nalmet 1689 Wastewater Treatment.
 APPROVED
- Increase of funding request for Utility Work by Highway Contractor Agreement and Three-Party Escrow Agreement with the Florida Department of Transportation for State Road 55/U.S. Highway 19 project from State Road 580 to Northside Drive.
 APPROVED
- Increase of funding request for Utility Work by Highway Contractor Agreement and Three-Party Escrow Agreement with the Florida Department of Transportation for the State Road 55/U.S. Highway 19 project from Northside Drive to County Road 95.
 APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

 Purchase Authorization with Carahsoft Technology Corporation for Accela licensing and maintenance services.
 APPROVED

Emergency Medical Services Authority

15. Reappointments to the Emergency Medical Services Advisory Council.

APPROVED

16. Appointments to the Emergency Medical Services Medical Control Board.

APPROVED

Fire Protection Authority

 Amendment No. 1 to the Fire Protection Services Agreement between the Lealman Special Fire Control District and Pinellas County to provide funding for the replacement of a fire apparatus to serve the Tierra Verde Fire District.
 APPROVED

COUNTY ATTORNEY

- Proposed ratification of initiation of litigation in the case of Pinellas County v. Matthew and Ashley Isel (injunctive relief).
 APPROVED
- **19.** Resolution approving early extension of 2022 tax rolls.

APPROVED

20. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

County Administrator Reports:
 Fiscal Year 2023 maximum millage rates for certification to the Property Appraiser.
 APPROVED

COUNTY COMMISSION

22. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
 Skyway Lighting Resolutions (Commissioner Justice)
 APPROVED

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

ADJOURNMENT - 1:02 P.M.