

Pinellas County

333 Chestnut Street
Clearwater, FL 33756



Follow-up Agenda

Thursday, September 8, 2022

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting
Public Hearings at 6:00 P.M.

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 - 2:02 P.M.

INVOCATION by Chaplain Milton Smith, Palm Harbor Fire Rescue, Palm Harbor.

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. Hispanic Heritage Month Proclamation:
- Jaclyn Ballard (Boland), CEO, InterCultural Advocacy Institute, Hispanic Outreach Center

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Greg Pound, Largo
Corey Garlow, Largo
Ted Morris, Palm Harbor
Mark Birenbaum, Clearwater (submitted documents)
James Jackson, Clearwater
Matt Croasmun, Lakeland

CONSENT AGENDA - Items 3 through 21 (Item Nos. 12, 19, 20, and 21 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

3. Minutes of the regular meeting held June 7, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

4. Vouchers and bills paid from July 17 through August 13, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

5. Dock Fee Report for the month of July 2022.

APPROVED AS PART OF THE CONSENT AGENDA

- 6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-13 dated August 3, 2022 - Investigation of Contractor Licensing Department Investigator Engaging in Conduct Unbecoming.

APPROVED AS PART OF THE CONSENT AGENDA

- 7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2022-15 dated August 15, 2022 - Observation of the Fleet Management Services Annual Physical Inventory of Surplus Fixed Assets.

APPROVED AS PART OF THE CONSENT AGENDA

- 8. Quarterly Donation Listing of \$1,000 or more for the quarter ended June 30, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

- 9. City of Tarpon Springs Ordinance No. 2022-15 adopted July 26, 2022, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

- 10. Independent Audit of the City of Largo Community Redevelopment Agency Fiscal Year 2021 Annual Report.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 11. Declare surplus and authorize the sale of County-owned equipment and vehicles.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 13. Award of bid to Keystone Excavators, Inc. for the South Myrtle Avenue - Road and Drainage Improvements Project

APPROVED AS PART OF THE CONSENT AGENDA

- 14. Joint Project Agreement with the City of Largo for the Starkey Road Watershed Management Plan update.

APPROVED AS PART OF THE CONSENT AGENDA

- 15. Ranking of firms and agreement with Burgess and Niple Inc. for professional engineering, planning, and environmental consulting services for the Preliminary Engineering Report study for the Crystal Beach Drainage and Roadway Improvements Project.

APPROVED AS PART OF THE CONSENT AGENDA

- 16. Ranking of firms and agreements with eleven firms for professional engineering design services of roadway, drainage, structural, civil, and traffic projects primarily funded through federal grant dollars including the American Rescue Plan Act.

APPROVED AS PART OF THE CONSENT AGENDA

- 17. Ranking of firms and agreements with the six top-ranked firms for Traffic Engineering Consulting Services for Advanced Traffic Management and Intelligent Transportation Systems.

APPROVED AS PART OF THE CONSENT AGENDA

- 18. Ranking of firms and agreement with StreetScan, Inc. for sidewalk network assessment and inspection services.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Management and Budget

- 12. Fiscal Year 2022 Board Budget Amendment No. 3 to realign appropriation from Reserves in the Fleet Management Fund for unanticipated Fiscal Year 2022 expenditures.

APPROVED

Utilities

- 19. Ranking of firms and agreement with Halff Associates, Inc. for the professional engineering design services per the Consultant Competitive Negotiation Act for the Manufactured Home Communities Wastewater Collection Systems improvement project funded by the Restore Act.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 20. Ranking of firms and agreements with the six highest-ranked firms for requirements of information technology staff augmentation (temporary staffing) services.

APPROVED

Emergency Medical Services Authority

- 21. Ranking of firms and agreement with Prehospital Medicine Consultants, LLC to provide medical direction services.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 22. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at the St. Pete-Clearwater International Airport for Fiscal Year 2023.

APPROVED

Convention and Visitors Bureau

- 23. Increase to the contract with On Time Marketing Corporation for promotional and novelty items.

APPROVED

County Administrator

- 24. EmpowHERment Community Center Computer Literacy for HER Project Fiscal Year 2022 Municipal Services Taxing Unit special projects funding request.

APPROVED

- 25. FEAST, Inc. Walk-In Cooler/Freezer Project Fiscal Year 2022 Municipal Services Taxing Unit special projects funding request.

APPROVED

Housing & Community Development

26. Affordable Housing Program loan to Pinellas County Housing Authority, for an affordable multi-family rental housing project known as Valor Preserve to be developed by the Pinellas County Housing Authority.

APPROVED

Human Services

27. Funding agreement with the Homeless Leadership Alliance of Pinellas, Inc. for operational costs and direct services.

APPROVED

28. Funding recommendations for the 2021 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

DEFERRED

29. Pinellas County Health Program hospital provider agreements.

APPROVED

30. Service Area Competition grant application for the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program.

APPROVED

Public Works

31. Amendment No. 1 to the Community Development Block Grant Mitigation Program Subrecipient Agreement with the Florida Department of Economic Opportunity.

APPROVED

32. Award of bid to Adapco, LLC, Clarke Mosquito Control Products, Inc., Rentokil d/b/a JC Ehrlich Co Inc. and Target Specialty Products, and Es Opco USA LLC d/b/a Vesperis for annual requirements of mosquito abatement products.

APPROVED as per the Staff Report, except for the following:

- Item 21 awarded to Rentokil via random drawing
- Item 28 awarded to Rentokil via random drawing
- Item 29 awarded to Es Opco USA LLC via random drawing
- Item 30 awarded to Clarke Mosquito Control Products, Inc. via random drawing
- Item 31 awarded to Es Opco USA LLC via random drawing

33. Change Order No. 1 to R.J.P. Enterprises, Inc. for the Sidewalk and Underdrain Replacement Program for Fiscal Years 2021-2023.

APPROVED

- 34. Purchase authorization agreement with Davenport Aviation, Inc. for the purchase of an Airbus H125 Helicopter.
APPROVED

Safety and Emergency Services

- 35. Increase the upset limit to the agreement with Frontier Communications of America, Inc. for 911 network services.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

- 36. Issuance of a Certificate of Public Convenience and Necessity to 1st Choice Trans, L.L.C. for provision of non-medical wheelchair transport services.
APPROVED

COUNTY ATTORNEY

- 37. Proposed ratification of initiation of litigation in the case of Pinellas County v. Terry Mann; County Court Case No. 22-005251-CO - animal cruelty.
APPROVED
- 38. Proposed initiation of litigation in the case of Pinellas County v. F&H Electrical Contractors, Inc. - damages arising out of negligence.
APPROVED
- 39. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

- 40. County Administrator Reports.
 - Tenant's Bill of Rights vouchers
 - Recognition of County employee, Park Ranger Jim Armstrong

COUNTY COMMISSION

- 41. Appointments to the Youth Advisory Committee (Board of County Commissioners as a whole).
APPROVED

- 42. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
 - Preparing for Extreme Heat and Preventing Heat Illness (Commissioner Long)
 - Skyway Lighting Resolutions (Commissioner Justice)
 - Updates to Commission Appointments by Chair

Appointment of Commissioner Gerard to Forward Pinellas and Reappointment of Commissioner Peters to Pinellas Suncoast Transit Authority (PSTA).

APPROVED

Resolutions for the future lighting of the Bob Graham Sunshine Skyway Bridge to support Alzheimer's Awareness Month, Operation Green Light for Veterans, and Alopecia Areata Awareness Month.

APPROVED

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

Meeting Recessed: 3:21 P.M.

Meeting Reconvened: 6:01 P.M.

6:00PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 43. Resolutions adopting millage rates and budget for Fiscal Year 2023 (first public hearing)

Meeting Recessed: 6:50 P.M.

Meeting Reconvened: 6:53 P.M.

General Fund Tentative Millage Rates

APPROVED

General Fund Tentative Budget

APPROVED

Health Department Tentative Millage Rates

APPROVED

Health Department Tentative Budget

APPROVED

Dependent Special Districts and MSTUs Tentative Millage Rates (excluding Pinellas Planning Council)

APPROVED

Dependent Special Districts and MSTUs Tentative Budget (excluding Pinellas Planning Council)

APPROVED

Pinellas Planning Council Tentative Millage Rate of 0.0212

FAILED

Pinellas Planning Council Tentative Millage Rate of 0.0235

FAILED

Pinellas Planning Council Tentative Millage Rate of 0.0210

APPROVED

Pinellas Planning Council Tentative Budget

APPROVED

ADJOURNMENT - 7:30 P.M.