

Pinellas County

*333 Chestnut Street
Clearwater, FL 33756*



Follow-up Agenda

Thursday, September 22, 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 - 2:01 P.M.

INVOCATION by Reverend JC Pritchett, Faith Church, St. Petersburg.

PLEDGE OF ALLEGIANCE

CITIZENS TO BE HEARD

1. Citizens To Be Heard - Public Comment.

Rory King, St. Petersburg
Todd Pressman, St. Petersburg Mike
Zender, Largo
Judy Akins, Largo
Tim Ferguson, Largo
Gail Conroy, no city provided
Shelby Thomas, no city provided
David Ballard Geddis Jr., Palm Harbor
Greg Pound, Largo
Mack Johnson, Largo

CONSENT AGENDA - Items 2 through 16 (Item Nos. 13 and 15 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. Minutes of the regular meeting held June 21, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

3. Vouchers and bills paid from August 14 through August 27, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

4. Dock Fee Report for the month of August 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

5. City of Clearwater Ordinance No. 9580-22 adopted August 4, 2022, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

6. Eastlake Oaks Community Development District minutes and corresponding attachments of the meeting held June 9, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

7. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 31, 2022.

APPROVED AS PART OF THE CONSENT AGENDA

Housing & Community Development

8. Resolution ratifying the County Administrator's approval to submit a request for reallocated Emergency Rental Assistance funds under the American Rescue Plan Act of 2021 and authorizing the Chairman and the County Administrator to take required actions for Pinellas County to receive additional reallocated Emergency Rental Assistance funds.

APPROVED AS PART OF THE CONSENT AGENDA

Management and Budget

9. Resolution supplementing the Fiscal Year 2022 General Fund Budget for unanticipated revenue and realigning appropriation from reserves for unanticipated expenditures.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

10. Fiscal Year 2022 Board Budget Amendment No. 4 to realign appropriation from the Air Quality Tag Fee Fund Reserves and the Employee Health Benefits Fund Reserves with the Public Works Operating Budget and the Employee Health Operating Budget for unanticipated Fiscal Year 2022 expenditures.

APPROVED AS PART OF THE CONSENT AGENDA

- 11. Ranking of firms and agreement with Jacobs Engineering Group, Inc. for professional engineering design services for the Joe's Creek Model Update, Alternative Analysis and Feasibility Study.

APPROVED AS PART OF THE CONSENT AGENDA

- 12. Ranking of firms and agreements with the top five ranked firms for the requirements of continuing land surveying and mapping, subsurface utility locating, and geographic information system services primarily funded through a federal grant from the American Rescue Plan Act.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

- 14. Award of bid to Brenntag Mid-Florida for Sulfur Dioxide Gas, a technical grade product for Pinellas County Utilities.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 16. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

Public Works

- 13. Ranking of firms and agreements with the three highest ranked firms for professional engineering services pertaining to brownfield projects funded through Federal grant dollars, including American Rescue Plan Act funds.

APPROVED

Utilities

- 15. Award of bid to QRC Inc. for the annual water and reclaimed water repairs and extensions for Fiscal Years 2022-2024.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 17. First Amendment to the Purchase Authorization with Graybar Electric Company, Inc. for electrical, lighting, data communications, and security products and services.
APPROVED

Convention and Visitors Bureau

- 18. Agreements with the Florida Tourism Industry Marketing Corporation, Inc. d/b/a Visit Florida for the production and the promotion of “Life’s Rewards” season two, a video series.
APPROVED

County Administrator

- 19. Municipal Services Taxing Unit funding for the Friends of Ridgecrest, Inc. for facility upgrades and maintenance equipment for the Tasker Beal Jr. Service Center.
APPROVED
- 20. Municipal Services Taxing Unit funding for the Tierra Verde Community Association for repairs and upgrades to the landscaping and irrigation system within the Pinellas Bayway South median.
APPROVED

Economic Development

- 21. Nine applications for funding under the Penny for Pinellas Employment Sites Program.
APPROVED

Housing & Community Development

- 22. Additional funding commitment for the Seminole Square Apartments affordable housing development by Archway Partners, LLC.
APPROVED

Human Services

- 23. Agreement with the District Six Medical Examiner for professional services related to the Medical Examiner’s Office and Pinellas County Forensic Laboratory.
APPROVED

- 24. Funding agreement with Boley Centers, Inc. for permanent supportive housing operations.
APPROVED

- 25. Human Services Social Action Grant funding recommendations.
APPROVED

Solid Waste

- 26. National Oceanic and Atmospheric Administration Marine Debris Removal grant application to remove waste tires from the coastal waters around Pinellas County.
APPROVED

Utilities

- 27. Agreement with Frontier Florida LLC to reimburse Pinellas County for additional utility locates support services.
APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

CareerSource Pinellas

- 28. Appointment to WorkNet Pinellas d/b/a CareerSource Pinellas Board of Directors (Board of County Commissioners as a whole).
APPROVED

Pinellas County Community Redevelopment Agency

- 29. Fiscal Year 2023 Lealman Community Redevelopment Area Work Plan.
APPROVED

- 30. Fiscal Year 2023 Lealman Community Redevelopment Trust Budget.
APPROVED

COUNTY ATTORNEY

31. Proposed initiation of litigation in the case of Doyle Mann v. Seminole Square Apartment III Association, Inc. et al.; HUD Case No. 04-22-1242-8; PC Case No. 22-038 - alleged housing discrimination.

APPROVED

32. Proposed initiation of litigation in the case of Aquatania Colbert v. Pueblo Village Apartments, LLC and Phillip Tracy; HUD Case No. 04-22-9238-8; PC Case No. 22-014 - alleged housing discrimination.

APPROVED

33. County Attorney Reports. - None.

COUNTY ADMINISTRATOR

34. County Administrator Reports.
- International city and county manager conference update

COUNTY COMMISSION

35. Appointments to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

APPROVED

36. Appointments to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

Karen Roth and Lynne Faimalie reappointed for a three year term.

37. Appointments to the Suncoast Health Council (Board of County Commissioners as a whole).

APPROVED

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- 38. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and other New Business:
 - Temporary Closure of the Skyway Bridge for the Armed Forces Family Foundation Skyway 10 Run (Commissioner Justice)
 - Skyway Lighting Resolutions (Commissioner Justice)
 - County Administrator Annual Review

Letter of no objection to the Florida Department of Transportation for Armed Forces Family Foundation application for temporary closure of the Skyway Bridge for an event.

APPROVED

Resolutions for the future lighting of the Bob Graham Sunshine Skyway Bridge for Metastatic Breast Cancer Awareness Day and the University of South Florida's Fall Commencement Week.

APPROVED

Recommended 3% salary increase for the County Administrator

APPROVED

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

Meeting Recessed: 3:51 P.M.

Meeting Reconvened: 6:00 P.M.

6:00PM

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Educational Facilities Authority

- 39. Tax Equity Fiscal Responsibility Act Resolution for issuance by the Pinellas County Educational Facilities Authority of its Revenue Bonds to increase the approved par amount to be \$10,000,000.00 as the not to exceed principal amount of such bonds, to be issued on behalf of Learning Independence for Tomorrow, Inc. d/b/a LiFT Academy.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 40. Petition of Pinellas County to vacate a portion of a thirty-foot-wide platted right-of-way, lying in Sections 08, Township 27 South, Range 16 East, Pinellas County, Florida (Legislative Hearing).

APPROVED

- 41. Resolutions to adopt final millage rates and budgets for Fiscal Year 2023 (second public hearing)

Pinellas County General Fund Final Millage Rate

APPROVED

Pinellas County General Fund Final Budget

APPROVED

Health Department Final Millage Rate

APPROVED

Health Department Final Budget

APPROVED

Dependent Special Districts and MSTUs Final Millage Rates

APPROVED

Dependent Special Districts and MSTUs Final Budgets

APPROVED

Fiscal Year 2023 Total Final Budget

APPROVED

ADJOURNMENT - 6:37 P.M.