

# **Pinellas County**

*Pinellas Suncoast Transit Authority Office  
3201 Sherer Drive, St. Petersburg*



## **Minutes - Final**

**Friday, November 13, 2020**

**9:30 A.M.**

**Work Session/Agenda Briefing**

## **Board of County Commissioners - Work Session**

*Pat Gerard, Chair  
Dave Eggers, Vice-Chair  
Charlie Justice  
Janet C. Long  
Kathleen Peters  
Karen Williams Seel  
Kenneth T. Welch*

**ROLL CALL - 9:43 A.M.**

**Members Present:** Pat Gerard, Chair; Dave Eggers, Vice-Chair; Charlie Justice, Janet C. Long; Kathleen Peters, and Kenneth T. Welch

**Not Present:** Karen Williams Seel

**Others Present:** Barry A. Burton, County Administrator; Donald Crowell, Chief Assistant County Attorney; and Sitara Coyle, Board Reporter

Chair Gerard read a proclamation declaring November 12, 2020, as Commissioner Kenneth T. Welch Day. Staff played a video presentation by Florida Association of Counties Executive Director Ginger Delegal recognizing Commissioner Welch for his diligent service throughout the county and the state of Florida. Senator Darryl Rouson, Commissioner Elect Rene Flowers, and St. Petersburg City Council member Deborah Figgs-Sanders presented a framed photo commemorating his work on justice issues. Commissioner Welch expressed gratitude to the citizens of Pinellas County and his family for their support and to the County Commission and staff for their continued commitment to public service; whereupon, the members thanked him for his leadership, dedication, and 20 years of service as Pinellas County Commissioner.

**Meeting Recessed: 10:13 A.M.**

**Meeting Reconvened: 10:24 A.M.**

**1. Human Trafficking Update**

Report and discussion regarding the efforts to enforce the state statute and Pinellas County Ordinance requiring certain businesses to post Human Trafficking Public Awareness signs within establishments.

Staff presenter: Doug Templeton, Consumer Protection Chief Investigator, Human Services  
Document displayed: *Human Trafficking Update*

**2. Penny IV Affordable Housing- Round I Recommendations**

Report and discussion regarding the program, the evaluation of 18 applications, and staff's recommendation of conditional approval of four projects: Skyway Lofts, The Shores, New Northeast, and Washington Apartments.

Staff presenter: Bruce Bussey, Manager, Planning Division  
Document displayed: *Penny IV Affordable Housing Round I Applications*

**3. Construction Pre-qualification Process**

Report and discussion regarding the challenges presented by the current process and the possible benefits of alternate methods of prequalification, providing a recommendation to suspend the codified process for a 12-month period, allowing staff to solicit contracts using an alternative two-step process, and for reporting on its success at the end of 2021.

Staff presenter: Joe Lauro, Director, Administrative Services

Document displayed: *Construction Prequalification Process*

**4. Agenda Briefing**

Referring to the proposed agenda of the November 17 BCC meeting, Mr. Burton and his staff, along with Attorney Crowell, provided information on the agenda items and responded to queries by the members.

**ADJOURNMENT - 12:45 P.M.**