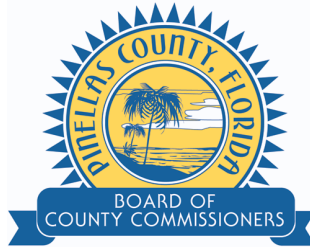


Pinellas County

*333 Chestnut Street, Palm Room
Clearwater, FL 33756*



Follow-up Agenda

Tuesday, July 21, 2026

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

*Dave Eggers, Chair
Chris Latvala, Vice-Chair
René Flowers
Vince Nowicki
Kathleen Peters
Chris Scherer
Brian Scott*

ROLL CALL - 2:01 P.M.**INVOCATION by Commissioner Scott****PLEDGE OF ALLEGIANCE led by Commissioner Flowers****PRESENTATIONS AND AWARDS**

1. Purple Heart Day Proclamation:
 - Father Bob Swick, Commander, Local Chapter of the Military Order of the Purple Heart
2. National Parks and Recreation Month Proclamation:
Parks and Conservation Resources
 - Rich Cerrone, Park/Preserve Maintenance Worker
 - Michael Dyer, Park Ranger I
 - Robert Gardner, Crew Chief I
 - Hannah Hayes, Curator of Education (Heritage Village)
 - Jason Miller, Park Ranger III
 - Monette Preston, Section Manager II (Visitor Services & Outreach)
3. 727 Day Proclamation:
 - Brian Lowack, Director, Convention and Visitors Bureau
4. Partner Presentation:
Fiscal Year End September 30, 2025, Annual Comprehensive Financial Report and Audit Results
 - Ken Burke, Clerk of the Circuit Court and Comptroller
 - Jeff Wolf, CPA, Forvis Mazars, LLP

CITIZENS TO BE HEARD

5. Citizens To Be Heard - Public Comment.

Jaimee Carleton, Largo
Everhett Carleton, Largo
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Greg Pound, Largo

CONSENT AGENDA - Items 6 through 26 (Item Nos. 18, 19, 17, and 23 addressed under Regular Agenda)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Minutes of the regular meeting held May 19, 2026.

APPROVED AS PART OF THE CONSENT AGENDA

7. Vouchers and bills paid from May 24 through June 27, 2026.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

8. Quarterly Investment Report for the period ended March 31, 2026.

APPROVED AS PART OF THE CONSENT AGENDA

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-17, dated June 8, 2026 - Inspector General's Observation of the Supervisor of Elections Office 2026 Annual Physical Inventory of Fixed Assets.

APPROVED AS PART OF THE CONSENT AGENDA

10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-18, dated June 15, 2026 - Follow-up Investigation of Sixth Judicial Circuit Truancy Teen Court Employee Misuse of Time.

APPROVED AS PART OF THE CONSENT AGENDA

11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-19, dated June 30, 2026 - Investigation of Public Works Misuse of Time.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

12. Juvenile Welfare Board of Pinellas County FY25 Annual Comprehensive Financial Report.

APPROVED AS PART OF THE CONSENT AGENDA

13. Juvenile Welfare Board of Pinellas County Fiscal Year 2024-2025 Annual Financial Report submitted to the State of Florida.

APPROVED AS PART OF THE CONSENT AGENDA

14. City of Clearwater Ordinance Nos. 9890-26 and 9893-26, adopted May 21, 2026, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

15. Eastlake Oaks Community Development District Fiscal Year 2027 Proposed Budget.

APPROVED AS PART OF THE CONSENT AGENDA

16. Florida Public Service Commission, Docket No. 20260044-El.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

20. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2026.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

21. Ratification of County Administrator approval of the Off Strategic Intermodal System funding application with the Florida Department of Transportation for construction of East Lake Road from south of Curlew Road to north of Trinity Boulevard.

APPROVED AS PART OF THE CONSENT AGENDA

22. Ratification of County Administrator approval of the application to the United States Department of Transportation for the Safe Streets and Roads for All grant application for the Keystone Road and East Lake Road emergency access improvements.

APPROVED AS PART OF THE CONSENT AGENDA

Solid Waste

24. Award of bid to Waste Management Inc. of Florida for Lealman residential waste collection, disposal, and recycling services.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

25. Ranking of firms and agreement with PCL Construction, Inc. for Pump Station 16 improvements - Professional Design-Build Services.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

26. 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

COUNTY ADMINISTRATOR DEPARTMENTS

Construction and Property Management

18. Agreements with Average Joe Landscape, Duval Landscape Maintenance, and Rotolo Consultants, Inc. for mowing, landscape, and irrigation services.

APPROVED

19. Agreement with Harper Limbach LLC for heating, ventilation, and air conditioning systems and related services.

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Miscellaneous items received for filing:

17. Florida Public Service Commission, Docket No. 20260064-EI.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Solid Waste

23. Award of bid to Axecel Construction LLC, Solid Waste Administration Building HVAC renovation.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

27. Project application to the Federal Aviation Administration and delegation of authority to accept Federal Aviation Administration Fiscal Year 2026 Funds - Airport Improvement Program Grant - St. Pete-Clearwater International Airport.

APPROVED

Housing & Community Development

28. Historic Preservation Ad Valorem Tax Exemption for two historic properties in the City of St. Petersburg.

APPROVED

Human Services

29. First Amendment Term Extension with BKN Creative, LLC for marketing services.

APPROVED

30. Resolution declaring Pinellas County Government as a hybrid entity for Health Insurance Portability and Accountability Act.

APPROVED

31. Funding recommendations for the Fiscal Year 2027 Human Services Social Action Grant Program.

DEFERRED TO AUGUST 25 BCC MEETING

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

APPROVED

Management and Budget

33. Contract with SESPECA, LLC for painting services for building exteriors, infrastructure systems, and pressure washing countywide on an as needed basis.

APPROVED

34. Reimbursement resolution establishing the intent for purposes of Section 1.150-2 of the Income Tax Regulations, to reimburse certain costs related to capital improvements to the North County Campus with proceeds of a future tax-exempt financing.

APPROVED

Public Works

35. Declaration to the public providing notice of the County's closure of the 119th Street North Class III Landfill in Seminole.

APPROVED

36. Environmental Assessment Determinations and Compliance Findings for State of Florida Department of Commerce, as part of the Community Development Block grant requirements for Joe's Creek Restoration and Greenway Trail project.

APPROVED

37. Grant application and associated resolution requesting inclusion of County beach erosion control projects in the Florida Beach Management Funding Assistance Program Fiscal Year 2027-2028 Long-Range Budget Plan of the Florida Department of Environmental Protection. Funding will be used to reimbursed construction and monitoring costs for Upham Beach renourishment.

APPROVED

38. Grant application and associated resolution requesting inclusion of County beach erosion control projects in the Florida Beach Management Funding Assistance Program Fiscal Year 2027-2028 Long-Range Budget Plan of the Florida Department of Environmental Protection. Funding will be used to reimburse construction and monitoring costs for Treasure Island Beach renourishment.

APPROVED

39. Modification No. 3 to the grant agreement with United States Environmental Protection Agency for Air Pollution Control Program support.

APPROVED

40. Purchase authorization with AIP US, LLC for data communication components.

APPROVED

41. State Funded County Incentive Grant Program Agreement and corresponding Resolution with the Florida Department of Transportation for construction activities of the Intelligent Transportation System/Advanced Traffic Management System on Duhme Road/113th Street from State Road 666/Tom Stuart Causeway to State Road 688/Ulmerton Road project.

APPROVED

Solid Waste

42. Agreements with three firms for the requirements of the Waste to Energy Facility - Continuing Professional Engineering Services.

APPROVED

43. Resolution repealing Resolution No. 05-59 and terminating the Municipal Recycling Reimbursement Grant program.

APPROVED

Utilities

44. Change Order No. 2 to the agreement with Rowland DE, LLC for the annual sanitary sewer repairs and extensions Fiscal Year 2024-2026.

APPROVED

45. First Amendment to the agreement with SAK Enterprises, Inc. for flood barriers and termination of agreement for cause with Engineering Inspection and Restoration Services, LLC.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

46. Purchase authorization with Granicus, Inc. for software, maintenance, and support.

APPROVED

Emergency Medical Services Authority

47. Issuance and renewal of Certificates of Public Convenience and Necessity for provision of non-medical wheelchair transport service.

APPROVED

COUNTY ATTORNEY

48. Proposed initiation of litigation in the case of Melissa Carr v. Jason Nguyen, et al; HUD Case No. 04-26-9732-8; PC Case No. 26-015 - alleged housing discrimination.

APPROVED

49. Proposed ratification of initiation of litigation in the case of Pinellas County v. Sean Etty; County Court Case No. 26-005577-CO - petition for custody of cruelly or neglectfully treated animals.

APPROVED

50. Proposed initiation of litigation in the case of Pinellas County v. Robert Jones - action to recover public money.

APPROVED

51. Proposed ratification of initiation of litigation in the case of Belleair Development, LLC v. Pinellas County; Circuit Civil Case No. 26-003078-CI.

APPROVED

52. Proposed ratification of initiation of litigation in the case of Pinellas County v. Lawrence Strominger; County Court Case No. 26-005795-CO - petition for custody of cruelly or neglectfully treated animals.

APPROVED

53. Proposed ratification of initiation of litigation in the case of Pinellas County v. Duke Energy Corp.; Circuit Court Case No. 26-003521-CI - complaint for monetary damages resulting from damage to a digital message sign.

APPROVED

54. Proposed settlement in the case of Marvelle Claudette Okeefe v. Pinellas County; Circuit Civil Case No. 25-003173-CI.

APPROVED

55. Proposed settlement in the case of Pinellas County, Florida v. AmerisourceBergen; Federal Case No. 17-MD-2804.

APPROVED

56. County Attorney Reports - None

COUNTY ADMINISTRATOR

57. County Administrator Reports:
- Maximum Millages

COUNTY COMMISSION

58. Appointment and reappointment to the Emergency Medical Services Advisory Council (Board of County Commissioners as a whole).

APPROVED

- 59.** Appointments to the Parks and Conservation Resources Advisory Board (Board of Commissioners as a whole).
- Miles Croom reappointed and Merrie B. Neely appointed for a two-year term beginning on August 1, 2026, and ending on July 31, 2028, following a ballot vote.
- 60.** Appointment to the Solid Waste Technical Management Committee (Board of County Commissioners as a whole).
- Brenna M. Haggard appointed for a term of two years beginning on July 17, 2026, following a ballot vote.
- 61.** Appointments to the Suncoast Health Council (Board of County Commissioners as a whole).
- Samuel Ali, Patrick Bengston, and Jacob Knighton appointed for a term of two years beginning on date of appointment, following a ballot vote.
- 62.** 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 topics.
- Motion to approve a resolution affirming Pinellas County's commitment to preserving and promoting full-time residential communities; recognizing the importance of homeownership, owner occupancy, and long-term residency within single-family neighborhoods; acknowledging the impact of short-term rentals on the county's residential housing stock and neighborhoods; and declaring the County's intent to advocate for policies that support and promote preserving the highest quality of life in residential communities.

APPROVED

Meeting Recessed: 4:19 P.M.

Meeting Reconvened: 6:00 P.M.

PUBLIC HEARINGS**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Countywide Planning Authority

- 63.** Case No. CW 26-07 - City of Clearwater
Countywide Plan Map amendment from Residential Low Medium to Residential Medium, regarding 0.41 acre more or less, located at 2446 Nursery Road.

APPROVED

64. Case No. CW 26-08 - City of Clearwater (continuance requested to August 11, 2026)
Countywide Plan Map amendment in the North Greenwood Community Redevelopment Area
regarding 491.5 acres more or less.

CONTINUED TO AUGUST 11 BCC MEETING

65. Case No. CW 26-09 - Town of Redington Shores
Countywide Plan Map amendment from Retail & Services to Residential Low Medium, regarding
0.13 acres more or less, located at 109 180th Avenue East.

APPROVED

66. Case No. CW 26-10 - City of Pinellas Park - Withdrawal at the Request of the City.

WITHDRAWN

BOARD OF COUNTY COMMISSIONERS

67. Resolution adopting an increased Solid Waste tipping fee for Fiscal Years 2027 and 2028.

APPROVED

68. Annual certificate of the Non-Ad Valorem Assessment Roll and Resolution increasing the
Non-Ad Valorem Assessment for the Lealman Solid Waste Collection and Disposal District.

APPROVED

69. Tax Equity Fiscal Responsibility Act Resolution for the reissuance, for federal tax purposes, by
the Pinellas County Educational Facilities Authority of the Pinellas County Educational Facilities
Authority Revenue Refunding Bond, Series 2015, in a principal amount of not to exceed
\$3,528,367.30 on behalf of Saint Paul's School, Inc., a Florida not for profit corporation for its
existing school located in Clearwater, Florida.

APPROVED

70. Amendment by resolution to realign appropriations and reserves for requesting departments and
funds supplementing the Fiscal Year 2026 Budget recognizing unanticipated revenue, realign
appropriations for requesting departments, and realign reserves for requesting departments and
funds.

APPROVED

71. Ordinance amending the Pinellas County Code, Chapter 122, related to the County Towing
Ordinance.

APPROVED AS AMENDED

ADJOURNMENT - 7:27 P.M.