

Pinellas County

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



Follow-up Agenda

Tuesday, May 20, 2025

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

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

ROLL CALL - 2:00 P.M.**INVOCATION by Reverend Andrew B. Hunsicker, St. Andrew's Presbyterian Church, Dunedin****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Youth Advisory Committee Presentation.
 - Nysa Dhamani, Chair
 - Muskan Parmar, Vice-Chair
 - Sofia Olsen, Secretary
3. 2025 Emergency Medical Services Professional of the Year Awards:
 - Emergency Medical Dispatcher
 - Scott Waitekus, Sunstar Dispatcher
 - Emergency Medical Technician
 - Jason Biggs, City of Seminole Fire Rescue
 - Paramedic
 - Derek Currier, Firefighter/Paramedic, Dunedin Fire Rescue
 - Pinellas Federal Credit Union
 - Mr. Yariel Alvarez, Director of Branch Operations
4. Emergency Medical Services (EMS) Week Proclamation:
 - Craig Hare, Director, EMS & Fire Administration
5. Older Americans Month Proclamation:
 - Anne Marie Winter, Executive Director, Area Agency on Aging of Pasco-Pinellas
2. Memorial Day Proclamation:
 - Mary "Kathy" McEnany, surviving spouse of Equipment Operator Petty Officer 2nd Class Keith Allen McEnany, United States Navy
6. Partner Presentation:
 - Fiscal Year End September 30, 2024, 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

7. Citizens To Be Heard - Public Comment.

Jane Wollowick, Largo (submitted documents)
David Ballard Geddis, Jr., Palm Harbor
Greg Pound, Largo
Ron Walker, Largo
Phyllis Young, St. Petersburg

CONSENT AGENDA - Items 8 through 27 (Item No. 23 addressed under Regular Agenda)**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. Vouchers and bills paid from April 13 through April 26, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-03, dated April 4, 2025, Investigation of Sixth Judicial Circuit Truancy Teen Court Employee Misuse of Time.

APPROVED AS PART OF THE CONSENT AGENDA

10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-04, dated April 15, 2025, Follow-up Investigative Review of the District Cooling and Central Energy Plan Operations and Maintenance Service Agreement.

APPROVED AS PART OF THE CONSENT AGENDA

11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-05, dated April 18, 2025, Follow-up Audit of the Sunstar Ambulance Contract.

APPROVED AS PART OF THE CONSENT AGENDA

12. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending March 31, 2025, Resolution No. 21-117/Donation Policy.

APPROVED AS PART OF THE CONSENT AGENDA

13. Pinellas County Community Redevelopment Agency Financial Statements for the Year Ended September 30, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

14. St. Petersburg-Clearwater International Airport Enterprise Fund Independent Auditor's Report, Schedule of Passenger Facility Charges Collected and Expended (as reported to the Federal Aviation Administration) and related compliance reports, dated April 18, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

15. Juvenile Welfare Board of Pinellas County Annual Financial Report submitted to the State of Florida.

APPROVED AS PART OF THE CONSENT AGENDA

16. Juvenile Welfare Board FY25 Q1 Financials.

APPROVED AS PART OF THE CONSENT AGENDA

17. City of Clearwater Ordinance No. 9814-25, adopted April 3, 2025, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

18. Pinellas County Sheriff's Office Fiscal Year 2026 Proposed Budget.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Construction and Property Management

19. Adjustment and reconciliation of County fixed asset inventories for scrapped, junked, stolen, unaccounted, cannibalized, and traded-in items.

APPROVED AS PART OF THE CONSENT AGENDA

20. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

21. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

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

APPROVED AS PART OF THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

24. Housing Finance Authority of Pinellas County: 2024 Annual Report.

APPROVED AS PART OF THE CONSENT AGENDA

25. Housing Finance Authority of Pinellas County: 2024 Housing Trust Fund Report.

APPROVED AS PART OF THE CONSENT AGENDA

Sheriff's Office

26. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending March 31, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

27. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending March 31, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

23. Award of contract with CliftonLarsonAllen LLP for Comprehensive Security Risk Assessment Services.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Construction and Property Management

28. Third Amendment to the agreement with VSC Fire & Security, Inc. for fire protection system services.

APPROVED

County Administrator

29. Resolution designating and approving an updated list of Code Inspector job titles.

APPROVED

Economic Development

30. Amendment One Renewal One to Data Sharing Agreement between the Florida Department of Commerce and Pinellas County Economic Development.

APPROVED

Emergency Management

31. Second Amendment to the Memorandum of Understanding with the Pinellas County School Board for Capital Improvement Program Funding of Hurricane Shelter Retrofitting of Pre-identified Pinellas County Schools.

APPROVED

Housing & Community Development

32. Resolution approving the Community Development Block Grant - Disaster Recovery Citizen Participation Plan.

APPROVED

Human Services

33. City/County Opioid Abatement Funding 2025-2026 Priority List recommendations for the Board of County Commissioners approval for submission to the Florida Department of Children and Families.

APPROVED

34. Opioid Abatement Funding Advisory Board 2025-2026 Priority List recommendations for the Board of County Commissioners approval for submission to the Florida Department of Children and Families.

APPROVED

Management and Budget

35. Resolution authorizing the waiver of the "Indigent Care Fee" requirement contained in Pinellas County Code Section 2-427(4), that there be charged a fee of one-quarter of one percent of the Bonds for use by Pinellas County in serving the medically indigent in connection with the issuance by the Pinellas County Health Facilities Authority of its Healthcare Facilities Revenue and Revenue Refunding Bonds in an aggregate principal amount not to exceed \$25,000,000.00 on behalf of St. Mark Village, Inc., a Florida not-for-profit corporation for a project to be located in Palm Harbor, Florida.

APPROVED

Public Works

36. Maintenance Agreement with Haven at Palm Harbor, LLC for the utilization and maintenance of Bee Pond Road right-of-way.

APPROVED

Utilities

37. Hazard Mitigation Grant Program application with the Florida Division of Emergency Management for the replacement of ten emergency backup power generators to critical pump stations.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

38. First Amendment to Cyber Response Team and Legal Services Agreement.

APPROVED

Housing Finance Authority

39. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Riverside Apartments.

APPROVED

40. Resolution approving the issuance of Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance an affordable multifamily residential rental housing project Olea on 126 Apartments.

APPROVED

41. Resolution approving the TEFRA hearing for the refinancing of the Clear Bay Terrace multifamily housing residential housing project through the reissuance of its Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County.

APPROVED

42. Resolution approving the TEFRA hearing for the refinancing of the Creekside Manor multifamily housing residential housing project through the reissuance of its Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County.

APPROVED

COUNTY ATTORNEY

43. Proposed initiation of litigation in the case of Pinellas County v. JK Consulting, LLC - action for foreclosure of Special Magistrate lien.

APPROVED

44. Proposed initiation of litigation in the case of Pinellas County v. The Estate of Russell J Douthett; all heirs known and unknown - action for foreclosure of Special Magistrate lien.

APPROVED

45. County Attorney Reports - None

COUNTY ADMINISTRATOR

46. County Administrator Reports
- Hurricane Season 2025
 - Substantial damage and permitting updates
 - Phasing out water fluoridation to comply with Florida Senate Bill 700

COUNTY COMMISSION

47. Appointments to the County Council for Persons with Disabilities (Individual Reappointments/Appointments by Commissioners Scott, Eggers, Latvala, Flowers, and Peters).

APPROVED

48. 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. No votes were taken.

Meeting Recessed: 5:20 P.M.

Meeting Reconvened: 6:00 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

49. Case No. FLU-25-01 (Mila Mania Properties, Inc.)

A request for a Future Land Use Map amendment from Residential Urban to Residential Medium on approximately 0.21 acres located at 4500 40th Street North in Lealman, unincorporated Pinellas County.

DENIED

50. Petition of Caribbean Isles Owner LLC to vacate that 15 foot right of way, west of and adjacent to Lots 20 and 29, and a 15 foot right of way, east of and adjacent to Lots 21 and 28, north of Walsingham Road and south of 122nd Avenue North, Pinellas Groves Subdivision, Plat Book 1, Page 55, lying in the Southwest Quarter of Section 10-30-15, Pinellas County, Florida; and that portion of George K. Foye Road (County Road Number 113), declared to be a public road in Board of County Commissioners Minutes Book 18, Pages 163-164, filed on September 21, 1943, being 66 feet in width, lying south of the south right-of-way line, and its easterly extension thereof, of 122nd Avenue North as described in Official Records Book 1041, Page 239, of the Public Records of Pinellas County, Florida and north of the north right-of-way line of Walsingham Road, in Section 10-30-15, Pinellas County, Florida. (Legislative)

APPROVED

51. Resolution making a finding that conditions of blight exist within the Central Tarpon Springs study area, establishing the Community Redevelopment Area boundary, authorizing the preparation of the Central Tarpon Springs Redevelopment Plan, and delegating redevelopment authority to the City of Tarpon Springs.

APPROVED

ADJOURNMENT - 7:15 P.M.