

# **Pinellas County**

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



## **Minutes - Final**

**Tuesday, January 28, 2025**

**2:00 P.M.**

**Hybrid In-Person and Virtual Regular Meeting**

**Public Hearings at 6:00 P.M.**

## **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.**

**Present:** 7 - Chair Brian Scott, Vice-Chair Dave Eggers, Commissioner René Flowers, Commissioner Chris Latvala, Commissioner Vince Nowicki, Commissioner Kathleen Peters, and Commissioner Chris Scherer

**Others Present:** Barry A. Burton, County Administrator; Jewel White, County Attorney; Derelynn Revie, Board Records Manager; and Ashley Pabilonia, Board Reporter

**INVOCATION by Commissioner Flowers****PLEDGE OF ALLEGIANCE**

## COUNTY ADMINISTRATOR

**26. County Administrator Reports**Post-Hurricane Recovery Updates

Deviating from the order of the agenda, Mr. Burton indicated that the County remains under a State of Local Emergency and provided information regarding the substantial damage assessment process, efforts to help displaced residents find housing through the Federal Emergency Management Agency (FEMA), the State's Elevate Florida Program, and investment of funding received from the United States Department of Housing and Urban Development (HUD).

Emergency Management Director Cathie Perkins provided information and updates regarding numerous topics, including the following:

- FEMA's Temporary Shelter Assistance and Direct Lease Programs
- Travel trailer site inspections
- Pinellas County Income Eligible Hurricane Home Repair Program
- State Non-Congregate Sheltering Program
- Elevate Florida Program
- Low-interest disaster loans through the Small Business Administration
- Collaboration with neighboring counties to develop programs for HUD funding
- FEMA Individual Assistance Program
- Messaging and outreach efforts
- Red Cross Bridge financial assistance

Ms. Perkins indicated that the Disaster Recovery Center at the Enoch D. Davis Center will remain open until January 31.

Responding to comments and queries by the members, Mr. Burton and Community Development Planning Division Manager Bruce Bussey discussed various types of programs which could be designed utilizing income thresholds and HUD funding.

Substantial Damage Assessments and Permitting Updates

Referring to a document titled *Substantial Damage Assessment and Permitting Update: January 28, 2025*, Building and Development Review Services Director Kevin McAndrew presented statistical information related to the substantial damage assessment and reassessment processes and indicated that a communications plan is in place to assist homeowners and contractors; whereupon, he provided details related to permitting and reassessments for various structures and discussed the number of permits issued and under review.

## CITIZENS TO BE HEARD

## 1. Citizens To Be Heard - Public Comment.

Greg Pound, Largo  
Ronald Walker, Largo  
Tatyana Tserger, Largo  
Rhett Carleton, Largo  
David Ballard Geddis, Jr., Palm Harbor (submitted documents)  
Chris Steiner, no address provided  
Hillary Simpson, Seminole  
Irene Davis, Dunedin

Deviating from the agenda and at the request of Commissioner Eggers, Utilities Director Jeremy Waugh provided information regarding a ruptured gravity sewer main at the intersection of Alderman Road and Omaha Street, noting that the repair process has begun; and that partial road closures will be required for approximately four weeks; whereupon, in response to queries by Commissioner Eggers, he discussed alternative routes and a previous repair to the same sewer system.

Later in the meeting, Commissioner Peters responded to concerns expressed by Ms. Davis regarding groups of teenagers riding motorbikes on the Pinellas Trail; whereupon, Mr. Burton indicated that discussion is ongoing related to the issue; and that he will share today's comments with the Pinellas County Sheriff's Office.

Chair Scott indicated that he plans to attend the quarterly meetings of the Pinellas Trail Security Task Force in order to elevate the issue.

**CONSENT AGENDA - Items 2 through 12**

**A motion was made by Vice-Chair Eggers, seconded by Commissioner Peters, that the Consent Agenda items be approved. The motion carried by the following vote:**

**Aye:**            7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. Vouchers and bills paid from December 15, 2024 through January 4, 2025.

Period December 15 - December 21, 2024

Accounts Payable - \$25,190,220.59

Payroll - \$4,918,727.31

Period December 22 - December 28, 2024

Accounts Payable - \$22,073,654.88

Payroll - None

Period December 29, 2024 - January 4, 2025

Accounts Payable - \$127,227,469.62

Payroll - \$4,890,604.43

**The item was approved as part of the Consent Agenda.**

Reports received for filing:

3. Dock Fee Report for the month of November 2024.

**The item was approved as part of the Consent Agenda.**

4. Dock Fee Report for the month of December 2024.

**The item was approved as part of the Consent Agenda.**

5. Quarterly Report of Docks & Dredge/Fill Permits issued from October 1 through December 31, 2024.

**The item was approved as part of the Consent Agenda.**

## COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

6. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending December 31st, 2024.

**The item was approved as part of the Consent Agenda.**

7. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending December 31, 2024.

**The item was approved as part of the Consent Agenda.**

Utilities

8. Award of bid and agreement with QRC Inc. for a 2-year work order contract for annual water and reclaimed water repairs and extensions.

Bid No. 24-1061-ITB-C awarded in the amount of \$5,750,840.00 for two years on the basis of being the only priced submittal received. This contract replaces a prior contract.

**The item was approved as part of the Consent Agenda.**

9. Award of bid to Kamminga & Roodvoets, Inc. for the construction of the North County Reclaim Water Booster Station (Phase 1).

Contract No. 25-0017-ITB-C awarded to Kamminga & Roodvoets, Inc. in the amount of \$1,653,000.00 on the basis of being the lowest responsive, responsible bidder. All work to be completed within 270 consecutive calendar days.

**The item was approved as part of the Consent Agenda.**

## COUNTY ATTORNEY

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

**The item was approved as part of the Consent Agenda.**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

11. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending December 31, 2024.

**The item was approved as part of the Consent Agenda.**

12. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending December 31, 2024.

**The item was approved as part of the Consent Agenda.**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

## COUNTY ADMINISTRATOR DEPARTMENTS

Economic Development

13. Four applications for funding under the Penny for Pinellas Employment Sites Program.

Mr. Burton requested that the item be pulled and indicated that it will be placed on a future agenda pending additional clarifications.

Housing & Community Development

14. Affordable Housing Program project funding recommendation for Olea on 126 by Lincoln Avenue Communities.

Recommendation approved for funding in the amount of \$7,920,000.00 for a new construction project of 144 multi-family affordable apartment units located in Largo. Total estimated development cost is \$54,578,440.00. County Administrator authorized to negotiate and approve the terms, conditions, and final funding amount not to exceed the amount approved by the Board of County Commissioners. Staff will complete additional due diligence activities, as set forth in the Staff Report.

**A motion was made by Commissioner Flowers, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

Human Services

15. Funding recommendations and agreements with nonprofit entities for the Alcohol and Drug Abuse Trust Fund.

Funding recommendations by the Substance Abuse Advisory Board and execution of four agreements with nonprofit entities approved in the total amount of \$32,148.90, as outlined in the Staff Report.

**A motion was made by Commissioner Peters, seconded by Commissioner Latvala, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

16. Grant Funding Agreement with Boley Centers, Inc., for the Treatment for Individuals Experiencing Homelessness Grant Program.

Agreement approved for an annual allocation of \$459,000.00 for up to five years, totaling \$2,229,995.00, beginning September 30, 2024, and ending September 29, 2029.

**A motion was made by Commissioner Peters, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

### Management and Budget

17. Eligible write-offs for accounting purposes - Fiscal Year 2024.

Eligible write-offs for accounting purposes in the total amount of \$4,410,567.32 approved.

Responding to a query from Chair Scott, Office of Management and Budget Director Chris Rose, with input from Mr. Burton, clarified details related to debt which is deemed uncollectible and noted that debt may still be collected without requiring a budget amendment.

Responding to queries from Chair Scott and Commissioners Scherer and Nowicki, Safety and Emergency Services Department Director Jim Fogarty, with input from Mr. Burton, discussed the County's collection process.

**A motion was made by Commissioner Peters, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

18. Ranking of firms and approval of eleven agreements for comprehensive disaster recovery management consulting services.

(Contract No. 24-0957-P) Ranking of firms and agreements with eleven firms approved in a contingency amount to be determined for a 60-month term.

Responding to queries and comments from Chair Scott and Commissioners Latvala and Nowicki, Mr. Burton provided information related to the scoring and recommendation process, noting that the highest-ranked firms will be utilized.

**A motion was made by Vice-Chair Eggers, seconded by Commissioner Peters, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

Public Works

19. Second Amendment to the agreement with Aptim Environmental & Infrastructure, LLC for coastal management environmental consulting services.

(Contract No. 22-0612-CN) Amendment approved, increasing the contract amount by \$1,000,000.00 for a revised total not to exceed \$3,250,000.00 over the five-year term.

Responding to a query from Chair Scott, Mr. Burton clarified that the agreement is for consulting services.

**A motion was made by Commissioner Peters, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

Utilities

20. Third Amendment to Subrecipient Agreement No. 210023162.01 with the Gulf Consortium for Manufactured Home Communities Wastewater Collection System Improvements Project, funded by the Restore Act Spill Impact Component.

(Financial Assistance Award FAIN No. GNSSP21FL0023; Subrecipient Agreement No. 210023162.01) Amendment approved, revising the scope of work as outlined in the Staff Report, increasing funding in the amount of \$3,479,961.00 for a new total sub-award of \$5,533,448.00, and extending the agreement term to October 31, 2026.

**A motion was made by Commissioner Peters, seconded by Vice-Chair Eggers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

21. Ranking of firms and agreement with Mead & Hunt, Inc. for Professional Engineering Services for Construction Administration, and Inspection Professional Services - Federal Funds - Mobile Home Community's - Project 1.

(Contract No. 24-0545-RFP-CCNA) Ranking of firms and agreement approved in the total not-to-exceed amount of \$723,785.00. Agreement effective for 698 days after the receipt of the Notice to Proceed from the County.

**A motion was made by Commissioner Peters, seconded by Commissioner Scherer, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer



- 22.** Ranking of firms and agreement with Mead & Hunt, Inc. for Professional Engineering Services for Construction Administration, and Inspection Professional Services - Federal Funds - Mobile Home Community's - Project 2.

(Contract No. 24-0573-RFP-CCNA) Ranking of firms and agreement approved in the total not-to-exceed amount of \$577,155.00. Agreement effective for 698 days after the receipt of the Notice to Proceed from the County.

**A motion was made by Commissioner Peters, seconded by Vice-Chair Eggers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

- 23.** Ranking of firms and agreement with Mead & Hunt, Inc. for Professional Engineering Services for Construction Administration, and Inspection Professional Services - Federal Funds - Mobile Home Community's - Project 3.

(Contract No. 24-0576-RFP-CCNA) Ranking of firms and agreement approved in the total not-to-exceed amount of \$413,880.00. Agreement effective for 698 days after the receipt of the Notice to Proceed from the County.

**A motion was made by Commissioner Peters, seconded by Vice-Chair Eggers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

#### COUNTY ATTORNEY

- 24.** Proposed ratification of initiation of litigation in the case of Pinellas County v. Sha'Von Hinson; County Court Case No. 24-011144-CO - petition for custody of cruelly or neglectfully treated animals.

Initiation of litigation ratified.

**A motion was made by Commissioner Peters, seconded by Commissioner Nowicki, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

- 25.** County Attorney Reports - None

#### COUNTY ADMINISTRATOR

- 26.** County Administrator Reports

Upcoming Tax Equity and Fiscal Responsibility Act Hearing

Mr. Burton provided information regarding an upcoming Tax Equity and Fiscal Responsibility Act hearing for a request by Acts Retirement-Life Communities.

Impacts to the County Due to a Federal Funding Pause

Mr. Burton provided information regarding potential impacts due to a pause in federal funding and indicated that he will update the Board as additional details are received; whereupon, a brief discussion ensued wherein Mr. Burton responded to comments and queries by Commissioners Flowers and Latvala regarding affected County policies and programs.

## COUNTY COMMISSION

**27. County Commission New Business:**

Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

Commissioner Scherer presented the following Board appointments:

- Jacqueline Wunderlich to the County Council for Persons with Disabilities
- Hoyt Hamilton to the Local Planning Agency
- John Holbach to the Palm Harbor Community Services Agency
- Kim Hukari to the Parks and Conservation Resources Advisory Board
- Robert Warner to the Board of Adjustment and Appeals

**A motion was made by Commissioner Scherer, seconded by Commissioner Peters, that the appointments be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

The Commissioners reported on the activities of their assigned boards and committees and discussed various topics, as follows:

Commissioner Scherer

- Consolidated Justice Information Systems meeting
- Tours of Tampa Bay Water and the Young-Rainey Science Technology and Research Center

Commissioner Latvala

Commissioner Latvala expressed concern regarding an application for a proposed community recreation center adjacent to a YMCA in Palm Harbor, which is scheduled to go before the Board of Adjustment and Appeals (BAA) on February 5, and an associated unexecuted memorandum of understanding (MOU); whereupon, he indicated that he would like for the case to be withdrawn and reworked with the YMCA's involvement or delayed to another BAA meeting.

Mr. Burton, Assistant County Administrator Tom Almonte, and Assistant to the County Administrator Nancy McKibben provided information related to the background and intent of the MOU, changes in YMCA leadership, and prior discussions with YMCA's CEO and President Christian Engle and Chief Operating Officer Tom Button; whereupon, in response to queries by Commissioner Latvala, Mr. Burton indicated that the application relates to a change in the zoning classification of the property, which is delegated to the BAA.

Commissioner Latvala made a motion to delay the application until the March BAA meeting, including that the application be withdrawn if the MOU is not executed by PHCSA and the YMCA prior to that meeting. The motion was seconded by Commissioner Nowicki.

Discussion ensued, with input by Mr. Burton and Ms. McKibben, regarding various topics, including the appropriateness of establishing a similar operation next to an existing facility, documenting a partnership between PHCSA and the YMCA through an MOU, and utilizing the proposed recreational facility as a county step-down shelter. During discussion, Attorney White clarified that the MOU would be legally binding if signed by all parties.

Commissioner Latvala amended his motion so that the application is addressed at the BAA's April 2 meeting. The motion was seconded by Commissioner Nowicki.

Following discussion, Mr. Burton indicated that the contract to build the facility will be brought before the Board of County Commissioners (BCC) at a later date since it will utilize Penny for Pinellas funds.

**A motion was made by Commissioner Latvala, seconded by Commissioner Nowicki, that the application be addressed at the BAA's April 2 meeting. The motion failed by the following vote:**

**Aye:** 3 - Commissioner Latvala, Commissioner Nowicki, and Commissioner Peters

**Nay:** 4 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, and Commissioner Scherer

#### Commissioner Latvala

- Juvenile Welfare Board
- Visit St. Pete/Clearwater Annual Industry Partner Annual Meeting
- Martinis + Matisse Annual Fundraiser benefitting Clearwater Free Clinic
- 39th Annual Dr. Martin Luther King, Jr. Leadership Awards Breakfast
- Pinellas County Sheriff's Office Family Reunification Center demonstration event
- Recognition of Pinellas County Sheriff Bob Gualtieri for his leadership
- Kids Tag Art Pinellas
- Passing of Mack Johnson and Louis Betz

#### Commissioner Peters

Commissioner Peters indicated that she would like to obtain consensus from the members to send a letter to the President of the United States on behalf of the BCC regarding beach nourishment and the Water Resources Redevelopment Act (WRDA); whereupon, Chair Scott confirmed that there is a consensus.

- Meeting with Congresswoman Anna Paulina Luna's staff regarding WRDA
- The Dysautonomia Project
- Meeting with City of St. Pete Beach and Treasure Island mayors
- Tampa Bay Beaches Chamber of Commerce VIP Lunch
- Congratulations to Charlie Justice for being named CEO of the Tampa Bay Beaches Chamber of Commerce
- Tampa Bay Water

#### Commissioner Nowicki

- Congratulations to Charlie Justice for being named CEO of the Tampa Bay Beaches Chamber of Commerce
- St. Petersburg Chamber of Commerce Public Policy Council and 126th Annual Meeting
- Tours of Animal Services, Evara Health, East Lake Library, East Lake Recreation Sports Complex, St. Anthony's Hospital, Pinellas Safe Harbor, and Bayside Health Clinic
- Opening of Moffitt Cancer Center at SouthShore in Ruskin
- Upcoming Dr. Carter G. Woodson African American Museum "Harriet Tubman: The Beacon of Hope" Sculpture Unveiling
- Upcoming Vietnam War Veterans Commemoration at the University of South Florida's St. Petersburg campus

#### Commissioner Flowers

- 39th Annual Dr. Martin Luther King, Jr. Leadership Awards Breakfast
- Congratulations to Judge Patrice Moore for receiving the National Council of Negro Women's Humanitarian Award and to high school seniors who received scholarship funds
- MLK Dream Big Parade
- Area Agency on Aging of Pasco-Pinellas
- St. Petersburg College and Pinellas County School System joint partnership for a program to teach civics
- Upcoming Florida Association of Counties (FAC) Tech Summit and Annual Conference
- Upcoming National Association of Counties Legislative Conference in Washington, D.C.
- Black History Month
- Upcoming Dr. Carter G. Woodson African American Museum "Harriet Tubman: The Beacon of Hope" Sculpture Unveiling
- Interdenominational Ministerial Alliance of Florida Legacy Week
- Upcoming Hidden in Plain Sight Human Trafficking Conversation at Bethel Metropolitan Baptist Church
- Tampa Bay Regional Planning Council

Commissioner Eggers

- Tourist Development Council
- Visit St. Pete/Clearwater Annual Industry Partner Annual Meeting
- Tri-County BCC Meeting
- Pinellas County Sheriff's Office Family Reunification Center demonstration event
- Raising animal care standards in Pinellas County
- Tampa Bay Water
- John Morroni Law Enforcement and First Responder Appreciation Dinner scheduled for March 1
- Upcoming Strategic Planning Session scheduled for February 6
- Upcoming USA BMX Florida State Championship Series opening ceremonies scheduled for February 8 at the Oldsmar Sports Complex
- Upcoming Joint BCC meeting with State Delegation
- Passing of Mack Johnson and Louis Betz
- Upcoming Vietnam War Veterans Commemoration at the University of South Florida's St. Petersburg campus
- Pinellas County Economic Development ambassador trip to Dolphin Ice and Water

Chair Scott

Referring to a query raised at last week's work session regarding the Early Learning Coalition (ELC), Chair Scott indicated that he met with Attorney White to discuss it; that the enacting statute for the ELC does not direct the BCC to make an appointment but does require the ELC to have an appointee from either the BCC or a municipality; and that Commissioner Scherer is currently the gubernatorial appointee to the ELC. Discussion ensued regarding gubernatorial appointments of elected officials; whereupon, Attorney White related that the relevant statute does not disqualify elected officials from the gubernatorial appointment to the ELC.

Commissioner Flowers suggested that a decision regarding the appointment be deferred until further clarification is received. Commissioner Scherer expressed interest in continuing to serve as the gubernatorial appointee to the ELC; whereupon, Chair Scott indicated that the topic will be discussed further at the next BCC meeting.

- Passing of Mack Johnson
- Tri-County BCC Meeting
- 39th Annual Dr. Martin Luther King, Jr. Leadership Awards Breakfast
- The Dysautonomia Project
- Visit St. Pete/Clearwater Annual Industry Partner Annual Meeting
- Sales mission to Rio de Janeiro with Visit St. Pete/Clearwater
- Kiwanis Club of Pinellas Park luncheon
- Vietnamese Community of Tampa Bay Lunar New Year 2025 TET Festival
- Canine/commissioner photo shoot

Chair Scott expressed appreciation to Pinellas County Sheriff's Office deputies for their presence at BCC meetings.

**Meeting Recessed: 5:13 P.M.**

**Meeting Reconvened: 6:00 P.M.**

## **PUBLIC HEARINGS**

**All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.**

### **BOARD OF COUNTY COMMISSIONERS**

**28. Case No. LDR-24-05**

An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 138 - Zoning. (Legislative)

Ordinance No. 25-3 adopted, as amended, approving Case No. LDR-24-05 and amending Chapter 138 of the Pinellas County Land Development Code, as outlined in the Staff Report. The Local Planning Agency recommended approval of the amendment. No correspondence has been received. No citizens appeared to be heard.

In response to comments and queries by Commissioner Eggers, Zoning Division Manager Michael Schoderbock, with input by Mr. Burton, provided information related to the proposed amendments. Commissioner Eggers suggested that the requirement to record Development Review Committee (DRC) meetings remain in place; whereupon, he made a motion to approve the proposed ordinance, subject to the amendment related to retaining the requirement to record DRC meetings.

**A motion was made by Vice-Chair Eggers, seconded by Commissioner Flowers, that the item be approved, subject to the amendment related to retaining the requirement to record DRC meetings. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

**29. Case No. ZON-24-06 (D&D Strategic Holdings, LLC)**

A request for a zoning change from GO, General Office, to C-2, General Commercial and Services on approximately 0.25 acre located at 2300 State Road 580 in unincorporated Dunedin. (Quasi-Judicial)

Resolution No. 25-10 adopted, approving Case No. ZON-24-06. The Local Planning Agency recommended approval, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

**A motion was made by Vice-Chair Eggers, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

30. Ordinance and resolution authorizing the Board of County Commissioners to request the Pinellas County Tax Collector use the Uniform Method for collecting Non-Ad Valorem Assessments for servicing of a Downtown Palm Harbor Street Lighting District.

Ordinance No. 25-4 and Resolution No. 25-11 adopted. No correspondence has been received.

Upon the Chair's call for individuals wishing to be heard, Cary McCord, Palm Harbor, and Ben Nichols, Palm Harbor, appeared and expressed their support.

In response to comments by Commissioner Nowicki, Mr. Burton confirmed that only businesses in the district will pay the non-ad valorem assessments.

**A motion was made by Vice-Chair Eggers, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

31. Ordinance updating the Pinellas County Code regarding Water and Navigation Regulations by amending Sections 58-501 to 58-550.

Ordinance No. 25-5 adopted, amending Pinellas County Code Sections 58-501 to 58-550. No correspondence has been received. No citizens appeared to be heard.

**A motion was made by Vice-Chair Eggers, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer

32. Proposed Countywide Ordinance for Dune Protection.

Ordinance No. 25-6 adopted, creating Chapter 58 (Environment), Article XVIII (Coastal Protection), Division 1 (Dunes), establishing provisions as outlined in the Staff Report. No correspondence has been received. No citizens appeared to be heard.

In response to queries by Chair Scott, Public Works Director Kelli Hammer Levy provided information related to dune enforcement responsibilities and indicated that the ordinance does not provide for countywide charter authority.

**A motion was made by Commissioner Peters, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:**

**Aye:** 7 - Chair Scott, Vice-Chair Eggers, Commissioner Flowers, Commissioner Latvala, Commissioner Nowicki, Commissioner Peters, and Commissioner Scherer


**ADJOURNMENT - 6:27 P.M.**

ATTEST: KEN BURKE, CLERK

By 

Deputy Clerk



  
Chair