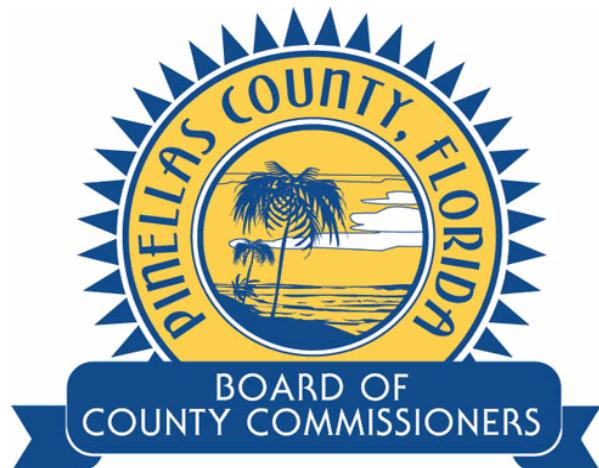


Pinellas County Board of County Commissioners

333 Chestnut Street, Palm Room
Clearwater, FL 33756
pinellas.gov



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, January 20, 2026
9:30 A.M.

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

Barry A. Burton, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

1. [25-1908A](#) Dr. Martin Luther King, Jr. Day Proclamation:
- Pastor Clem Bell, Shiloh Bible Church

CITIZENS TO BE HEARD

2. [25-1690A](#) Citizens To Be Heard - Public Comment.

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS**

3. [25-1989A](#) Case No. LDR-25-01 (Second Public Hearing)
An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 138, Article II and Chapter 154, Articles I and V amending the platting requirements to come into compliance with Chapter 177 Florida Statutes.

Recommendation: Approval of Case No. LDR-25-01, an ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapters 138 and 154 - Platting.

- This is the second of two required public hearings.
- First public hearing held on December 16, 2025. No one from the public appeared in support or opposition.
- Florida Senate Bill (SB) 812 (2024) required the development of a preliminary plat process to expedite residential permitting.
- Florida SB 784 (2025) changed the platting process by requiring local governments to approve plats and replats administratively by designated staff, rather than through public hearings before a governing body.
- To accomplish the requirements set forth in SB 812 and SB 784 the following amendments are presented:
 - Modify the two-step review process for the adoption of a “preliminary plat” before a “final plat” is recorded.
 - Define an “Administrative Authority” to receive, review and process plat or replat submittals.
 - Define an “Administrative Official” to approve final plats.
 - Modify review process for plat and replat submittals to be administratively approved.
 - Minor cleanup for consistency across both Chapters.
Cleanup and consistency across both Chapters.
- The Local Planning Agency recommended approval of the Ordinance (Vote: 6-0). No one from the public appeared in support or opposition.
- This ordinance amendment, by itself, has no fiscal impact on Pinellas County.

4. [25-2009A](#) Case No. LDR-25-02 (Second Public Hearing)
An ordinance of Pinellas County, Florida providing for the amendment of the Pinellas County Land Development Code, Chapter 138 - Zoning and Chapter 166 - Environmental and Natural Resource Protection to more effectively regulate the county's tree permitting process, and revise tree replant and landscaping requirements for residential and commercial properties. (Companion to items No. 5 and 6)

Recommendation: Approval of Case No. LDR-25-02, an ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code (LDC), Chapters 138 and 166.

- This is the second of two required public hearings updating Chapters 138 and 166.
- First public hearing held on December 16, 2025. No one from the public appeared in support or in opposition.
- These amendments will provide more flexibility with the following:
 - Move tree permitting and replacement requirements from LDC chapters to create a stand-alone tree code in Chapter 58 (Environment). This new ordinance will be brought before the Board for approval with the LDC amendments during the second required public hearing. A draft of the proposed tree ordinance has been provided for reference.
 - Redefine tree replacement requirements for permitted tree removal based on a simple but practical methodology.
 - Revise and simplify the tree rating system for more consistent application and outcomes.
 - Revise minimum trees per lot requirement for residential properties.
 - Clarify language pertaining to existing development and compliance with previously approved site plans.
 - Designate Tree Bank Fund payment in lieu of replanting amounts for residential and commercial properties. This will be done through a fee resolution which will be brought to the Board for approval at the second required public hearing for the LDC amendments.
- The Local Planning Agency recommended approval of the Ordinance (Vote: 6-0). No one from the public appeared in support or opposition.
- The proposed ordinance is projected to impact the General Fund, with a 10% increase in "Tree Only" permits generating approximately \$3,090.00 in additional revenue. The ordinance's revised mitigation methodology is projected to reduce Tree Bank Fund contributions by about 60%, from an estimated \$300,000.00 to \$120,000.00.

5. [25-2014A](#) Ordinance of Pinellas County, Florida creating Chapter 58, Article XIX, entitled "Tree Protection," providing for tree protection, permitting, mitigation, and enforcement procedures. (Companion to items No. 4 and 6)

Recommendation: Conduct a public hearing and take public comment for the proposed ordinance.

This is the first and only reading of the proposed ordinance. This item is related to LDR-25-02, an ordinance amending Chapters 138 and 166 of the Land Development Code (LDC) and a fee resolution setting dollar amounts for the Tree Bank contribution in lieu of plantings as allowed by the code.

These amendments will provide more flexibility with the following:

- Move tree permitting and replacement requirements from LDC chapters to create a stand-alone tree code in Chapter 58 (Environment). This new ordinance is being brought before the Board of County Commissioners (Board) for approval with the LDC amendments during the second required public hearing.
- Redefine tree replacement requirements for permitted tree removal based on a simple but practical methodology.
- Revise and simplify the tree rating system for more consistent application and outcomes.
- Revise minimum trees per lot requirement for residential properties.
- Clarify language pertaining to existing development and compliance with previously approved site plans.
- Designate Tree Bank Fund payment in lieu of replanting amounts for residential and commercial properties. The fee resolution is being brought to the Board for approval along with the new tree ordinance at the second required public hearing for the LDC amendments.
- The Local Planning Agency recommended approval of the Ordinance (Vote: 6-0). No one from the public appeared in support or opposition.
- The proposed LDC amendments were brought before the Board on December 16, 2025. No comments were provided by the Board and no one from the public appeared in support or opposition.
- Staff has received no formal public comment in support or opposition to the proposed amendments at this time.

6. [25-2023A](#) Resolution establishing a schedule of fees for the Tree Bank Fund contribution in lieu of planting trees, as provided in Chapter 58, Article XIX and Chapter 138, Article X. (Regular agenda item that is companion to items No. 4 and 5)

Recommendation: Approval through resolution to adopt a fee schedule establishing rates for Tree Bank contributions in lieu of replanting. Companion items are being considered under Case No. LDR-25-02, an ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapters 138 and 166, and Chapter 58, Article XIX entitled "Tree Protection" providing for tree protection, permitting, mitigation, and enforcement procedures.

- The Nuisance Invasive Tree permit, Commercial and Residential Tree Permit application fees remain unchanged on the Fee Schedule.
- The tree bank fund fees in lieu of planting establishes fixed fee amounts.
- A separate tree bank fund fee in lieu of planting is established for residential and commercial properties.
- The proposed ordinance and fee resolution are projected to impact the General Fund, with a 10% increase in "Tree Only" permits generating approximately \$3,090.00 in additional revenue. The ordinance's revised mitigation methodology is projected to reduce Tree Bank Fund contributions by about 60%, from an estimated \$300,000.00 to \$120,000.00.

7. [25-1912A](#) Case No. DES-25-01

A request for designation of the historic resources located on the land parcel associated with 1334 Riverside Avenue in Anclote, unincorporated Pinellas County, as a Landmark on a Landmark Site.

Recommendation: Based upon the evidence and findings contained in the staff report and associated exhibits, Case No. DES-25-01 is recommended for approval.

Adopt the resolution approving the designation of the five historic resources located on the land parcel associated with 1334 Riverside Avenue in Anclote, unincorporated Pinellas County, as a Landmark on a Landmark Site as per Section 146-6, Pinellas County Code.

- The property owner is seeking historic designation of the five historic resources located on the property associated with 1334 Riverside Avenue, Anclote including the single-family residence, above-ground cistern, garage, storage building, and the site, both on land and submerged, where the river dock and stilted warehouse associated with the Green Meyer General Store once stood.
- The property owner has received a Substantial Damage Letter from Pinellas County because of damage to the residence on the property incurred during the 2024 hurricanes. Variances from building and floodplain regulations are available for buildings designated as historic, as allowed under Chapter 11 of the Florida Building Code and FEMA guidelines. The variance allows for flexibility in the rehabilitation of the building in a manner that preserves its historic character and ensures continued historic designation.
- The staff report prepared for the case includes findings whereby 15 of the 21 significance criteria outlined in Section 146-6, Pinellas County Code applies to the historic resources located on the subject property. Staff findings also conclude that any damage to the property associated with the 2024 hurricanes has not adversely affected the integrity of historic resources on site. The staff recommendation is for approval of the proposed designation.
- The County Historic Preservation Board recommended approval of the proposed designation (vote 7-0). No one appeared or provided correspondence in opposition. One piece of correspondence has been received in support of the designation.

8. [25-1681A](#) Case No. LDR-25-03 (First Public Hearing)
An ordinance of Pinellas County, Florida providing for the amendment of the Pinellas County Land Development Code, Chapter 138 - Zoning, related to definitions and a process for the review of reasonable accommodation requests for Certified Recovery Residences Use pursuant to Florida Statutes Section 397.487.

Recommendation: Conduct a public hearing and take public comment on Case No. LDR-25-03. An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 138.

- This is the first of two required public hearings.
- Senate Bill 954 (2025) requires local governments to amend their Land Development Code to be in compliance with Chapter 397 Florida Statutes as related to Certified Recovery Residences.
- The proposed amendments include the following:
 - Providing definition of a Certified Recovery Residence.
 - Adding the use to the Table of Uses of allowable zoning districts.
 - Providing specific use standards for development.
 - Establishing a process for the review of reasonable accommodation requests for Certified Recovery Residences.
- The Local Planning Agency recommended approval of the ordinance (Vote: 6-0). No one from the public appeared in support or opposition and no correspondence has been received.
- This amendment has no fiscal impact on Pinellas County.

9. [25-1893A](#) Case No. FLU-25-11 (Galencare, Inc.)
A request for a Future Land Use Map amendment from Residential Low to Employment on approximately 3.49 acres located at 5200 62nd Avenue North in Lealman.

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. FLU-25-11 is recommended for approval:

An ordinance approving the application of Galencare, Inc. for the Future Land Use Map (FLUM) amendment from Residential Low (RL) to Employment (E).

- The applicant is seeking a FLUM amendment on a 3.49-acre parcel.
- The request would allow the applicant to redevelop the property for nonresidential uses. No specific use is proposed.
- The subject property fronts 62nd Avenue North which is the only point of access to the property.
- The property is located within the Lealman Community Redevelopment Area (CRA) and is near a variety of nonresidential uses.
- A companion Zoning Atlas amendment request (Case No. ZON-25-09) is also proposed.
- Staff shared the proposal with the Lealman CRA Citizen's Advisory Committee, and no comments or concerns were expressed.
- The Local Planning Agency recommended approval of the request (Vote 6-0).
 - No one from the public appeared in favor or in opposition.
 - No correspondence was received by the Zoning Division.

10. [25-1961A](#) Case No. ZON-25-09 (Galencare, Inc.)
A request for a zoning change from R-A, Residential Agriculture to E-1, Employment-1 on approximately 3.49 acres located at 5200 62nd Avenue North in Lealman. (Quasi-Judicial)

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-25-09 is recommended for approval.

A resolution approving the application of Galencare, Inc. for a zoning change from R-A, Residential Agriculture to E-1, Employment-1.

- The applicant is seeking a zoning change on a 3.49-acre vacant parcel.
- The applicant has not identified an intended end use for the property.
- The subject property is surrounded by nonresidential uses.
- The subject property fronts and takes access from 62nd Avenue North, a minor arterial roadway, and is within the Lealman Community Redevelopment Area.
- A companion Future Land Use map amendment request (Case No. FLU-25-11) is also proposed.
- The Local Planning Agency recommended approval of the request (Vote: 6-0).
 - No one appeared in opposition or support and no correspondence has been received.

11. [25-1956A](#) Case No. FLU-25-09 (Green Energy for North America, LLC)
A request for a Future Land Use Map amendment from Residential Urban to Residential Medium on approximately 18.43 acres located at 13400 Pine Street in unincorporated Largo.

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. FLU-25-09 is recommended for denial:

An ordinance approving the application of Green Energy for North America, LLC for a Future Land Use Map (FLUM) amendment from Residential Urban (RU) to Residential Medium (RM).

- Per request by the applicant representative, on November 18, 2025, the Board moved to continue the case to be heard at the January 20, 2026, regular meeting.
- The applicant is seeking a FLUM amendment on a 18.43-acre parcel.
- The request would allow for an increase in density from 7.5 dwelling units per acre to 15 dwelling units per acre.
- The subject property is surrounded mostly by long-standing, lower density single family neighborhoods to the north, south, and west.
- The three adjacent corridors are minor in function and have limited capacity.
- There is no companion Zoning Atlas amendment; however, development of the property would first require submittal and approval of a Development Master Plan by the Board of County Commissioners (Board) at a public hearing prior to site plan review and approval.
- The Local Planning Agency recommended denial of the request (vote 4-2).
 - Two persons appeared in opposition, generally concerned with issues such as density, traffic, and flooding.

12. [25-1987A](#) Petition of Pinellas County Land Assembly Trust-Lealman Housing Finance Authority, to vacate those three-foot public utility easements located within Lots 1 through 5 and Lots 11 through 16, (4000 58th Avenue North) Magnolia Park Subdivision, Plat Book 19, Page 16, Lying in Section 34-30-16, Pinellas County, Florida. (Quasi-Judicial)

Recommendation: Approval of the petition to vacate the utility easements located on the property at 4000 58th Avenue North, Lealman.

- Request is for the vacation of multiple platted easements that are located internal to the petitioner's property.
- The request will allow a Habitat for Humanity affordable housing redevelopment project to be developed.
- Staff recommends approval.
- If the petition is granted, the Board of County Commissioners is asked to adopt the attached Resolution pursuant to Florida State Statute §177.101.

Authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

13. [25-1929A](#) Resolution adopting an increased Solid Waste tipping fee for Fiscal Year 2026.

Recommendation: Adoption of the resolution to increase the Solid Waste tipping fee to \$58.86 per ton, effective October 1, 2025.

- This item is a separate adoption of the Fiscal Year (FY) 2026 tipping fee at \$58.86 per ton -- exactly as it was adopted in the FY26 Annual Operating and Capital Budget.
- This is an 8% increase from the FY25 rate of \$54.50 per ton and was based on the recommendation of Raftelis Financial Consultants, Inc. and the Technical Management Committee.
- The tipping fee revenues are receipted to the Solid Waste Revenue and Operating Fund, included in the FY26 Budget, in the amount of \$59,421,880.00.

14. [25-1880A](#) Ordinance amending Section 118-32 of the Pinellas County Code relating to the Tourist Development Plan.

Recommendation: Adoption of an ordinance amending Section 118-32 of the Pinellas County Code relating to the Tourist Development Plan (TDP).

- The proposed revision to the ordinance adds “publicly owned and operated beach park facilities that are directly associated with or demonstrated to be tourist attractions” to allowable uses of Tourist Development Tax (TDT) funds.
- The Tourist Development Council approved the revisions on November 19, 2025.
- Amendment of the Tourist Development Plan requires a supermajority vote by the Board of County Commissioners.
- The adoption of this ordinance, by itself, has no fiscal impact on Pinellas County. However, the amended TDP would allow additional potential projects to be eligible for TDT funding within the Capital Projects Funding Program.

CONSENT AGENDA - Items 15 through 36**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

15. [25-2030A](#) Minutes of the regular meeting held November 18, 2025.

16. [25-2031A](#) Vouchers and bills paid from November 16 through December 20, 2025.

Reports received for filing:

17. [25-2032A](#) Annual Investment Report for the period ended September 30, 2025.

18. [25-2033A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-25 dated November 25, 2025 - Inspector General's Observation of the Construction and Property Management Facility Operations - Detention 2025 Annual Physical Inventory of Fixed Assets.

19. [25-2034A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-26 dated December 3, 2025 - Audit of Accounts Receivable Write-Offs for Fiscal Year 2024 and Inspection of the Accounts Receivable Write-Off Approval Memo for Fiscal Year 2023.

Miscellaneous items received for filing:

20. [25-2035A](#) Forward Pinellas Notice of Public Hearing for proposed amendments to the Countywide Plan Map, to be held on January 14, 2026.

21. [25-2036A](#) City of Clearwater Ordinance No. 9842-25 and No. 9845-25 adopted November 6, 2025, annexing certain properties.

22. [25-2037A](#) City of Safety Harbor Ordinance No. 2025-07 adopted December 1, 2025, annexing certain property.

23. [25-2038A](#) City of Safety Harbor Ordinance No. 2025-08 adopted December 1, 2025, annexing certain property.

24. [25-2039A](#) City of Safety Harbor Ordinance No. 2025-11 adopted December 1, 2025, annexing certain property.

25. [25-2040A](#) Florida Public Service Commission Consummating Order regarding Petition for approval of 2026 subsequent year adjustment, by Tampa Electric Company, issued December 16, 2025.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

26. [25-1694A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending December 31, 2025.

Recommendation: Accept the receipt and file report of non-procurement items delegated to the County Administrator.

Fleet and Asset Management

27. [25-1901A](#) Declare surplus and authorize the sale of County-owned equipment and vehicles.

Recommendation: Declare surplus and authorize auction sale of equipment and vehicles on the attached lists. Approve distribution of the proceeds from the sale of vehicles and equipment sold to the funds from which the assets were purchased, typically the Fleet Vehicle Replacement or a specific enterprise fund.

- This action declares the listed items as surplus and authorizes their sale via auction to the highest bidder.
- The usefulness of the identified equipment and vehicles has been exhausted.
- Breakdown of assets for disposal as follows:
 - a.) 1 Utility Cart
 - b.) 1 Sedans/SUV's
 - c.) 9 Light Duty Trucks & Vans
 - d.) 15 Medium Duty Truck
 - e.) 6 Heavy Duty Trucks
 - f.) 7 Trailers
 - g.) 8 Mowers
 - h.) 8 Misc Off Road Equip

Management and Budget

28. [25-0996A](#) Award of bid to SecurTec of Florida, LLC d/b/a SecurTec for security guard services at various County locations as needed or required.

Recommendation: Approval of the award of bid to SecurTec of Florida, LLC d/b/a SecurTec (SecurTec) for Security Guard services at various County locations as needed or required.

- This contract provides for annual requirements of security guard services at various County locations as needed.
- Twenty bid submittals were received with recommendation of award to SecurTec of Florida, LLC d/b/a SecurTec as the lowest responsive and responsible bid with a total not to exceed amount of \$7,600,027.50 for a sixty-month term with no extensions.
- This is a shared-use contract primarily utilized by Construction and Property Management and Utilities, with Construction and Property Management's spend at approximately 75% and Utilities spend at 25%. Approval for the use of any other funds and whether budgetary conditions are met will need to be made on a department-by-department basis.
- This contract is used on an as-needed basis with no obligation to spend the full amount of the contract or to spend in any given year. Funding for this authorization is included in the FY26 Budget in multiple Departments in multiple operating and capital funds. Funding for future years is dependent on approval in the annual County Operating Budget.

Bid No. 25-0530-ITB with a total not to exceed amount of \$7,600,027.50 for a sixty-month term commencing March 1, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Parks and Conservation Resources

29. [25-1360A](#) Ranking of firms and agreements with six firms for the requirements of the Parks & Conservation Resources Professional Engineering Services 2025-2030.

Recommendation: Approval of the ranking of firms and agreements with six firms for the requirements of the Parks & Conservation Resources Professional Engineering Services 2025-2030.

- 1) Land & Water Engineering Science
- 2) Halff Associates, Inc.
- 3) Ayres Associates, Inc.
- 4) Stantec Consulting Services, Inc.
- 5) GAI Consultants
- 6) Pennoni Associates, Inc.

- This contract will provide the Parks and Conservation Resource Department with as-needed continuing professional engineering and consulting services for the delivery of various projects programmed in the County's Capital Improvement Program.
- Twenty-two submittals were received with award recommendation to the top six firms in the total amount of \$12,000,000.00 (\$2,000,000.00 per firm) for a five-year term, in accordance with the Consultants Competitive Negotiation Act (CCNA), per Florida Statute 287.055.
- All the prime vendors have committed to utilizing multiple certified Small Business Enterprise (SBE) firms for engagements resulting from this contract. Percentage goals are not established for the CCNA's continuing contracts. When the County utilizes a firm for an engagement, the requesting department working with Economic Development will ensure SBE's are utilized.
- These contracts are used on an as-needed basis with no obligation to spend the full amount of the contracts or to spend in any given year. Funding is available in the Fiscal Year 2026-2031 Capital Improvement Plan. Obligation will occur at the time of purchase order.

Contract No. 25-0734-RFQ-CCNAC in the amount of \$2,000,000.00 per vendor for a five-year total not to exceed \$12,000,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

30. [25-1389A](#) Ranking of firms and agreements with four firms for the requirements of the Coastal Management - Continuing Professional Engineering Services.

Recommendation: Approval of the ranking of firms and execution of agreements with four firms for the requirements of the Coastal Management - Continuing Professional Engineering Services.

- 1) Aptim Environmental & Infrastructure, LLC
- 2) Geosyntec Consultants
- 3) GHD Services Inc.
- 4) INTERA-Coastal Tech JV LLC

- This contract provides Public Works with as-needed continuing professional engineering and consulting services for Coastal Management on a task order basis.
- Nine submittals were received with award recommendation to the top four firms in the total amount of \$3,000,000.00 (\$750,000.00 per firm) for a five-year term, in accordance with the Consultants Competitive Negotiation Act (CCNA), per Florida Statute 287.055.
- All the prime vendors have committed to utilizing multiple certified Small Business Enterprise (SBE) firms for engagements resulting from this contract. Percentage goals are not established for the CCNA's continuing contracts. When the County utilizes a firm for an engagement, the requesting department working with Economic Development will ensure SBE's are utilized.
- Funding for these agreements is included in the Fiscal Year 2026 budget of Public Works in the General Fund.

Contract No. 25-0762-RFQ-CCNAC in the amount of \$750,000.00 per firm for a five-year total not to exceed \$3,000,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

31. [25-1510A](#) Ranking of firms and agreements with the four highest ranked firms to provide contingency disaster debris collection and removal services on behalf of the Public Works Department and municipal partners.

Recommendation: Approval of the ranking of firms and execution of agreements with each of the four highest ranked firms to provide contingency disaster debris collection and removal services on behalf of the Public Works Department and municipal partners.

- 1) AshBritt, Inc.
- 2) Ceres Environmental Services, Inc.
- 3) CrowdGulf, LLC
- 4) DRC Emergency Services, LLC

- The purpose of the contract is to provide comprehensive disaster debris collection and removal services, as and when required for use by all municipalities within geographical Pinellas County.
- Fourteen firms submitted proposals; award recommendation is to the top four ranked firms for a 60-month duration to provide contingency disaster debris collection and removal services.
- Awarding to four firms ensures adequate service coverage for any size event that may affect the County.
- The contract has a term of five years with a not-to-exceed estimated value of \$607,234,353.90 collectively among all four vendors based upon emergency potential during a major hurricane event; actual expenditures are contingent based upon services required during an emergency event.
- This agreement is used on an as-needed basis with no obligation to spend the full amount of the contract or to spend in any given year. Funding for this authorization is not included in the Fiscal Year 2026 Budget. Funding for current and future years is dependent on approval of a budget amendment (and future potential reimbursement from the Federal Emergency Management Agency, the State of Florida, and other governmental agencies).

Contract No. 25-0644-RFP(AJM): not to exceed contract value of \$607,234,353.90 for the duration of the 60-month contract; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

32. [25-2025A](#) 2026 grant application for the National Fish & Wildlife Foundation Fund Longleaf Landscape Stewardship Fund

Recommendation: Approval of the 2026 grant application to the National Fish and Wildlife Foundation (NFWF) Longleaf Landscape Stewardship Fund for the restoration of overgrown longleaf pine habitats within the Cross Bar/AL Bar Ranches in Pasco County.

Additionally, delegate authority to the Pinellas County Utilities Director to submit the grant application.

- Grant request of \$800,000.00 in NFWF funds with a match of \$400,000.00 for total project costs of \$1,200,000.00.
- Expenditures will be over a four-year period beginning in Fiscal Year (FY) 2027.
- Project timeline will be from October 1st, 2027, to September 30th, 2030, for a total project period of 48 months.
- The County applied in 2024 but was not successful (see File ID 24-0096D).
- This request is not budgeted for in the FY26 Budget of Pinellas County Utilities because revenue and expenditures will not begin until FY27.
- Future funding will be dependent on the adoption of the annual County budget starting in FY27.

33. [25-1985A](#) Award of bid to Applied Drilling Engineering, Inc. for Chesnut Park managed aquifer recharge well drilling and completion of subsurface testing

Recommendation: Approval of the award of bid to Applied Drilling Engineering, Inc. for Chesnut Park managed aquifer recharge well drilling and completion of subsurface testing.

- The purpose of this contract is to provide the services of drilling a managed aquifer recharge well and up to one monitor well at Chesnut Park, delineating the geologic formations in the subsurface, testing the hydrogeologic properties of the identified subsurface formations, and completing the 24-inch diameter aquifer recharge well and the 6-inch monitor well, if required
- Two bids were received with award recommendation to Applied Drilling Engineering, Inc. as the lowest responsive responsible bidder for \$3,265,600.00.
- All work to be completed within 540 consecutive calendar days from the issuance of the notice to proceed.
- The Small Business Enterprise commitment is 5% for this contract.
- Funding for this agreement is available under Chesnut Park Aquifer Storage and Recovery System project 004364A, included in the Fiscal Year (FY) 2026-2031 Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund in the amount of \$10,445,000.00.

Contract No. 26-0046-ITB-C in the total not to exceed amount of \$3,265,600.00, for a duration of 540 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

34. [25-1840A](#) Joint Project Agreement with the City of Belleair Bluffs for construction and relocation of County potable water distribution mains, in conjunction with proposed City of Belleair Bluffs roadway and drainage improvements along East Overbrook Street from South of Duncan Drive to North Overbrook Avenue, Duncan Drive from East Overbrook Street to West Overbrook Street, and North Overbrook Avenue from East Overbrook Street to 20th Street Northwest.

Recommendation: Approval of the Joint Project Agreement (JPA) with the City of Belleair Bluffs (City) for construction and relocation of County potable water distribution mains, in conjunction with proposed City roadway and drainage improvements along East Overbrook Street from south of Duncan Drive to North Overbrook Avenue, Duncan Drive from East Overbrook Street to West Overbrook Street, and North Overbrook Avenue from East Overbrook Street to 20th Street Northwest (Project).

- Existing County potable water distribution mains, including appurtenances, must be replaced and/or realigned to accommodate proposed Project improvements made by City.
- County will install new fire hydrants for Public Safety and water blow-offs to improve the water quality.
- City contractor will provide construction services to include County utility relocation and replacement and miscellaneous incidental construction as part of the City Project.
- Funding for this agreement is available under Overbrook Water Main Relocation, City of Belleair Bluffs Joint Project Agreement project 006178A, included in the Fiscal Year (FY) 2026-2031 Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund and the Water Renewal and Replacement Fund in the amount of \$2,542,000.00.

Estimated cost to County for Project utility work is \$1,500,000.00; Authorize the Clerk of the Circuit Court to attest.

35. [25-2002A](#) Ranking of firms and agreements with fourteen firms for the requirements of Utilities Professional Engineering Services 2026-2031.

Recommendation: Approval of the ranking of firms and agreements with fourteen firms for the requirements of the Utilities Professional Engineering Services 2026-2031.

- 1) Advanced Engineering & Design, Inc.
- 2) Black & Veatch Corporation
- 3) Brown and Caldwell
- 4) Carollo Engineers, Inc.
- 5) CDM Smith, Inc.
- 6) Freese and Nichols, Inc.
- 7) Hazen and Sawyer
- 8) HDR Engineering, Inc.
- 9) Jacobs Engineering Group, Inc.
- 10) Jones Edmunds & Associates, Inc.
- 11) McKim & Creed, Inc.
- 12) Mead & Hunt, Inc.
- 13) Stantec Consulting Services, Inc.
- 14) Wright-Pierce, Inc.

- This contract will provide Utilities with continuing professional engineering services on an assignment-by-assignment, work order basis.
- 31 submittals were received with award recommendation to the top 24 firms in the total amount of \$42,000,000.00 (\$3M per firm) for a five-year term.
- All recommended firms have committed to utilizing certified Small Business Enterprise (SBE) firms for engagements resulting from this contract. When the County utilizes a firm the requesting department will ensure SBEs are used.
- This contract is used on an as-needed basis with no obligation to spend the full amount or to spend in any given year. Funding is included in the Utilities Department FY 2026 Adopted Budget in multiple operating and capital funds. Future year funding is dependent on approval in the annual budget.

Contract No. 25-0545-RFQ-CCNAC in the amount of \$3,000,000.00 per vendor for a five-year total not to exceed contract amount of \$42,000,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

36. [25-1958A](#) Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

Recommendation: Accept the receipt and file report of civil lawsuits filed against Pinellas County.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

37. [25-1900A](#) Public Transportation Grant Agreement with the Florida Department of Transportation for design and construction associated with the New Parking Garage at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation (FDOT) for design and construction associated with the New Parking Garage at the St. Pete-Clearwater International Airport (PIE).

- This grant represents additional revenues from FDOT's District 7 Aviation Fund.
- The grant billings will be distributed on a reimbursable basis.
- This grant provides essential funding to support PIE in design and construction of the new parking garage on the Strawberry Parking Lot, as well as associated surface parking.
- The expiration date of this PTGA is June 30, 2029.
- This grant is budgeted in PIE's Fiscal Year 2026 Budget in the Airport Revenue and Operating Fund. The amount of this grant is \$3,750,337.00 and has a County match of \$3,750,337.00 (FDOT's share is 50% of eligible costs). In the event that future fiscal year funding is not available for this project, the County maintains the authority to terminate this agreement.

Building and Development Review Services

38. [25-1998A](#) Reappointment of Special Magistrate candidates pursuant to Pinellas County Code, Chapter 2, Article VIII.

Recommendation: Reappoint all currently serving enforcing department Special Magistrates for a term of three years and authorize the County Administrator, or his delegatee, to execute contract renewals.

- The County currently has contracts with two special magistrates.
- The currently serving Special Magistrates meet or exceed the minimum qualifications established in the county code.
- This reappointment of Special Magistrate candidates has no fiscal impact on Pinellas County. Funding for these special magistrates is included in the Fiscal Year 2026 Operating Budget in the Code Enforcement portion of the Building Development and Review Services Department in the General Fund, in the Construction License Board portion of the Building Development and Review Services Department in the Contractor Licensing Fund, and in the Water and Navigation portion of Public Works in the General Fund. Funding for future years is dependent on approval in the annual County Operating Budget.

Convention and Visitors Bureau

39. [25-1879A](#) Revisions to the Capital Projects Funding Program Guidelines from the Tourist Development Council for Fiscal Year 2026.

Recommendation: Approval of the Tourist Development Council's (TDC) recommended revisions to the Capital Project Funding Program Guidelines (Guidelines).

- Capital Project Funding Program provides a significant economic benefit to the County through increased tourist room nights and attendance.
- Current Guidelines were approved by the Board of County Commissioners (BCC) on September 07, 2023.
- Recommended revisions were unanimously approved by the TDC on November 19, 2025.
- Substantive revisions for approval include:
 - 1) BCC will establish total pool of capital funding dollars available for the cycle.
 - 2) Added Beach Park Facilities.
 - 3) Require matching funds to be secured prior to execution of funding agreement.
 - 4) Require requests for reimbursements during construction must be made at the time of application.
 - 5) Established minimum annual attendance (25,000) and room night (10,000) requirement for eligibility (does not apply to Beach Park Facilities).
 - a.) Removed tiered minimum requirements.
 - b.) Clarified that meeting minimum requirements does not guarantee funding.
 - 6) Eliminated categories for projects not subject to the program (beach nourishment and debt service for bonds issued for professional sports stadiums, spring training facilities, and convention centers).
 - 7) Eliminated ability for projects not meeting guidelines, or over \$10M, to request BCC approval to participate in program.
 - 8) Eliminated defined point system but kept same evaluation criteria.
- Revising the guidelines, by itself, has no fiscal impact on Pinellas County. Once the program is implemented, funding will be proposed to be provided through the Tourist Development Tax Fund.

County Administrator

40. [25-1400A](#) Resolution supporting renaming of the Bayside Bridge to “Dillinger McCabe Bayside Bridge” in honor of extraordinary service and contributions of Robert “Bob” Dillinger and Bernard “Bernie” McCabe to the County and State.

Recommendation: Adoption of the resolution supporting renaming of the Bayside Bridge to “Dillinger McCabe Bayside Bridge” in honor of extraordinary service and contributions of Robert “Bob” Dillinger and Bernard “Bernie” McCabe to the County and State.

- Adoption of the resolution supports honorary designation of the Bayside Bridge.
- Bayside Bridge to be designated as The Dillinger McCabe Bayside Bridge, recognizing their service and dedication to Pinellas and Pasco County.
- Companion item Legistar 25-1662A - Honorary Renaming Policy - was adopted on November 18, 2025.
- Resolution shall take effect immediately upon adoption.

41. [25-1984A](#) Resolution adopting Municipal Services Taxing Unit Special Project Funding Program guidelines.

Recommendation: Adoption of a resolution to establish Municipal Services Taxing Unit (MSTU) special project funding program guidelines.

- This program was created in Fiscal Year 2016 by the Board of County Commissioners to support nonprofits in the unincorporated areas.
- This resolution will establish a formal policy for the MSTU special projects funding program.
- The formalization of this program will establish clear and consistent guidelines, including a maximum funding award of \$25,000.00 per project per year, a single quarterly application period, and a limit of one application per project.
- This resolution, by itself, has no fiscal impact on Pinellas County. Funding for the MSTU Special Project Program is included in the Fiscal Year (FY) 2026 Budget for General Government within the General Fund. There is a total of \$310,108.94 (which includes \$220,000.00 of new funding in FY26) remaining available balance for Board approved MSTU projects (pending a future Board approval of a carry forward budget amendment).

42. [25-1933A](#) Municipal Services Taxing Unit special project funding for Whispering Souls African American Cemetery, Inc. to support the establishment of irrigation infrastructure and the acquisition of a storage shed.

Recommendation: Approval of the Municipal Services Taxing Unit (MSTU) special project funding request, in the amount of \$6,625.00, to support the establishment of irrigation infrastructure and the acquisition of a storage shed.

Additionally, delegate to the County Administrator the approval and execution of the Whispering Souls African American Cemetery, Inc. (Whispering Souls Cemetery) Fiscal Year (FY) 2026 MSTU Funding Agreement, which will allow for a grant in the amount of \$6,625.00 to be advanced to the Whispering Souls Cemetery to support the establishment of irrigation infrastructure and the acquisition of a storage shed.

- The Whispering Souls African American Cemetery, Inc. is a private, non-profit organization for the purpose of caring for the site and ensure its preservation for the African American community in unincorporated Clearwater.
- This project will allow the caretakers to install an irrigation system to support the establishment and maintenance of trees and landscaping within the cemetery. In addition, funds will be used to purchase a storage shed for equipment.
- This investment will directly benefit the community by promoting historic preservation of the Whispering Souls African American Cemetery, Inc.
- The \$6,625.00 request for funding is a one-time expenditure of budgeted MSTU Special Projects funds.
- Since FY16, an annual allocation of \$220,000.00 has been budgeted for potential MSTU projects, subject to Board approval. Cumulative allocations for the eleven years from FY16 to FY26 total \$2,420,000.00. With approval of this special project for \$6,625.00 a total of \$310,108.94 will remain available for Board approved MSTU projects with \$2,109,891.06 spent and or committed to date.

Housing & Community Development

43. [25-1861A](#) Acceptance of the City of Dunedin's Downtown Community Redevelopment Area Mid-Term Review Report into the record.

Recommendation: Accept the Downtown Dunedin Community Redevelopment Area (CRA) Mid-Term Review Report into the record, as required per the 2012 Ordinance (Ord No. 12-26) approved by the Board of County Commissioners (Board) on July 10, 2012.

- The Dunedin CRA and redevelopment trust fund were established in 1988 with a 95.0% County tax increment financing (TIF) contribution.
- The CRA term was extended from 30 to 45 years in 2012 with a Mid-Term Review report due by April 5, 2026, and is set to expire in 2033.
- An Interlocal Agreement was approved in 2023 that pledged TIF revenues toward indebtedness to complete capital projects identified in the CRA Plan.
- Per Ordinance 12-26 and the 2023 Interlocal Agreement, the County's TIF contribution cannot be changed until the CRA Plan has expired or all relative debt financing has been repaid.
- As there is existing indebtedness, the County TIF contribution cannot be adjusted as part of the Mid-Term Review.
- The Dunedin CRA is not subject to the 2021 Pinellas County CRA Policy.
- By accepting this Mid-Term Review, the Board recognizes:
 - Performance of TIF revenues.
 - Implementation of the Downtown Master Plan 2033.
 - Effectiveness of the Downtown Master Plan 2033 at mitigating blight conditions.
 - Compliance with the Board's Mid-Term Review requirement
- Acceptance of the Downtown Dunedin CRA Mid-Term Review Report has no fiscal impact on the County and the current TIF contributions.

44. [25-1945A](#) Affordable Housing Program project funding recommendation for Sixty90 Apartments.

Recommendation: Recommend approval of affordable housing funding for the Sixty90 Apartments project by Gravel Road Partners.

It is further recommended that the County Administrator be authorized to negotiate and approve terms, conditions, and the final funding amount not to exceed the Board of County Commissioners approved amount.

- The funding recommendation for Sixty90 Apartments by Gravel Road Partners is \$6,710,000.00 of Penny for Pinellas funding for construction costs.
- Sixty90 Apartments is a new construction workforce housing project of 204 multi-family apartment units located at 6090 Central Avenue, in St. Petersburg that will serve the following households: (122) units serving households below 80.0% AMI, and (82) units serving households at Market Rate.
- The Land Use Restriction Agreement associated with the construction funding will ensure a 30-year affordability period.
- The total development cost is estimated to be \$67,217,450.00. Other sources of funding include Sponsor Equity (\$14,717,264.00), Construction financing (\$39,080,186.00) and City of St. Petersburg (\$6,710,000.00). The development is eligible for the annual Multifamily Property Tax Exemption.
- Next steps: County staff will complete additional due diligence activities including, but not limited to, loan underwriting and financial analysis.
- Funding for this project is included in the Fiscal Year (FY) 2026 -FY31 Capital Improvement Plan under Penny IV Affordable Housing Program (project 004150A). This project is funded by Local Infrastructure Sales Surtax (Penny for Pinellas), as part of the 8.3% countywide investment for Economic Development and Housing, half of which, or 4.15%, is set aside for housing specifically.

Human Services

45. [25-1974A](#) Second Amendment with Boley Centers, Inc. for permanent supportive housing operations.

Recommendation: Approval of the Second Amendment to the funding agreement with Boley Centers, Inc. for Permanent Supportive Housing (PSH) operations.

- In 2025, the U.S. Department of Housing and Urban Development (HUD) released new guidance which significantly limits funding for PSH programs. The new guidance creates an annual shortfall of over \$2,000,000.00 for current PSH programming in Pinellas County.
- This amendment provides non-recurring supplemental funding to maintain PSH operations and housing stability for up to 361 highly vulnerable residents. Funding made available through this amendment aids in maintaining PSH services in Pinellas and avoids the costs and impacts on other systems of care if residents were evicted due to program funding lapse.
- The increased allocation is limited to Fiscal Year (FY) 2026 and includes language identifying the County as payor of last resort and a fiscal non-funding should other funding become available.
- The Board previously approved the following items related to this program: Original Agreement 22-1010A and First Amendment 23-0359A.
- Additional one-time funding in the amount of \$907,510 has been identified in the Human Services' FY26 General Fund appropriation. The original Agreement is an amount not to exceed \$703,362.45 for FY26, and this amendment increases the total FY26 not to exceed amount to \$1,610,872.45. Human Services and Office of Management & Budget (OMB) have determined that the department can absorb this within the current FY26 budget until a budget amendment can be processed in February.

Parks and Conservation Resources

46. [25-1804A](#) Second Amendment to the agreement with Playmore West, Inc. d/b/a Playmore Recreational Products and Services for playground removal and installation.

Recommendation: Approval of the Second Amendment to the agreement with Playmore West, Inc. d/b/a Playmore Recreational Products and Services for playground removal and installation.

- This agreement provides for the removal of existing playground equipment and installation of new playground equipment at thirteen playground locations.
- This amendment includes Fort DeSoto East Beach and the campground and adds five playgrounds on the original replacement list: Dansville and Tierra Verde Community Parks, Wall Springs and Eagle Lake Parks, and Wilde Lands Recreation Area.
- This Second Amendment increases the agreement by \$3,575,000.00, for a new revised total not-to-exceed expenditure of \$8,175,000.00. The agreement end date of December 31, 2026, remains unchanged.
- The First Amendment was approved by the Purchasing Director on July 25, 2025. This agreement was originally awarded by the Board of County Commissioners on January 17, 2023, in the amount of \$4,600,000.00.
- The Park Playground Replacement- ADA/Inclusive project, 004171A, is budgeted in the Adopted Fiscal Year (FY) 2026 -FY31 Capital Improvement Plan for \$4,172,000.00, funded by Penny for Pinellas and the American Rescue Plan Act (ARPA).
- This Second Amendment remains consistent with the ARPA Expenditure Category 2.2 - Healthy Communities: Neighborhood Features that Promote Health and Safety. The proposed contract modification, which includes the addition of five playgrounds, falls within the original scope and intent of the contract executed prior to the December 31, 2024, obligation deadline and serves substantially the same purpose.

Contract No. 22-0308-P increases the total not-to-exceed amount by \$3,575,000.00, for a revised total not-to-exceed expenditure of \$8,175,000.00, effective through December 31, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

47. [25-1604A](#) Agreement with Big Brothers Big Sisters of Tampa Bay, Inc., Boys & Girls Clubs of Tampa Bay dba Boys & Girls Clubs of Greater Tampa Bay, Special Olympics Florida, Inc., and Metropolitan Systems, Inc. to install and maintain public seating services within the State and County right-of-way.

Recommendation:

Approval of the Installation and Maintenance Agreement with Big Brothers Big Sisters of Tampa Bay, Inc., Boys & Girls Clubs of Tampa Bay dba Boys & Girls Clubs of Greater Tampa Bay, Special Olympics Florida, Inc., collectively referred to as (Clubs) or where individually indicated, (Club) and Metropolitan Systems, Inc. (Service Provider) for the installation and maintenance of public seating services within the State and County right-of-way.

- Agreement is for Service Provider to install and maintain public seating services within the State and County right-of-way and address updated regulations.
- Florida Statutes, Section 334.03, allows the county to have amenities such as benches placed for public transportation needs within unincorporated areas.
- Pursuant to Florida Administrative Code, Chapter 14-20, the Florida Department of Transportation allows placement and maintenance of benches on the right-of-way of state roads and highways within unincorporated Pinellas County.
- Placement of benches are subject to conformance with all applicable federal, state and local standards and regulations.
- All prior agreements between the County, Clubs, and Service Provider, related to the placement of benches, are terminated by the agreement. The purpose of the new agreement is to address updated regulations.
- Agreement term is for ten years upon execution.
- This item has no fiscal impact on Pinellas County.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

48. [25-1844A](#) Amendment to the Advanced Life Support First Responder Agreement with three municipalities.

Recommendation: Sitting as the Pinellas County Emergency Medical Services Authority, approve the amendment to the Advanced Life Support (ALS) First Responder Agreement with three municipalities.

- Amendment to the agreements with three municipalities to provide ALS First Responder services.
- These amendments continue the 5-year term beginning on October 1, 2024, and ending on September 30, 2029.
- The agreements will amend the 2024 ALS First Responder Agreements as outlined below.
- The Baseline Fiscal Year (FY) 2026 Budget Request increase is \$543,405.00 or 4.3%, due to the addition of the new Redington Beach Emergency Medical Service (EMS) Station, projected for completion in 2026, adding one seat for \$749,036.00 and bringing the increase to 10.2% over FY24-25.
- Dunedin will operate the Authority's Major Incident Support Unit. The Major Incident Support Unit is not an ALS First Responder Unit.
- Funding in the amount of \$13,977,491.00 is included in the ALS First Responder Agreements in the FY26 Budget for Safety and Emergency Services Department within the EMS Fund. Funding for future years is dependent on approval in the annual County Operating Budget. While funding for the Major Incident Response Support Unit in Dunedin was not specifically included in the FY26 Budget, any costs associated with it will be absorbed. The fiscal impacts of these agreements are sustainable over the 6-year EMS Fund forecast period.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

49. [25-1981A](#) Issuance of one new Certificate of Public Convenience and Necessity for provision of non-medical wheelchair and stretcher van transport services.

Recommendation: Sitting as the Emergency Medical Services Authority, issue a Certificate of Public Convenience and Necessity (COPCN) to National NEMT, LLC to provide non-medical wheelchair and stretcher van transport services.

- This firm has completed an application and meets the Authority's requirement to operate as a non-medical wheelchair and stretcher van transport provider.
- If approved, the one new COPCN will be effective on January 20, 2026, and expires on June 30, 2026. Certificates approved during this period will be renewed in June 2026 as part of the annual batch renewal process.
- There are currently 13 firms providing non-medical wheelchair, three firms providing non-medical wheelchair and stretcher van, and two firms providing stretcher van transport services.
- Vehicle inspections are performed prior to issuing the COPCN, and records are kept on file.
- The issuance of this certificate will have no fiscal impact on Pinellas County. Staff administration of the process is included in the annual operating budget for the Emergency Medical Services Fund.

Authorize the Chairman to sign the certificate.

50. [25-1807A](#) Resolution to improve the Emergency Medical Services Water Rescue grant program.

Recommendation: Sitting as the Emergency Medical Services Authority (Authority), approve the resolution to continue maintaining and improving the Emergency Medical Services (EMS) Water Rescue grant program.

- Fire Rescue agencies respond to various waterborne emergency incidents and are all signatories to the Pinellas County Automatic Aid Agreement and respond without regard to jurisdictional boundaries when emergency calls are received.
- The Authority wishes to continue the collaborative efforts with Fire Rescue agencies within Pinellas County to sustain the countywide Water Rescue Grant Program that will provide for the provision of funding to support enhanced operations, maintenance, equipment and training and provide for an effective date.
- The EMS Water Rescue grant has supported the original goals to establish and maintain a countywide approach to radio communications; equipment to improve search capability such as sonar and thermal imaging; rapid rescue diver equipment and training; search pattern training; rescue boat operator training; medical and safety equipment.
- The EMS Water Rescue grant has always been intended to supplement and not replace local funding by Cities and Fire Districts, utilizing many different funding sources, to support their ability to respond to waterborne emergencies and have preparedness for evacuations due to hurricanes or flooding.
- Grant amount has not been increased since Fiscal Year (FY) 2016-2017, the recommendation is to adjust the funding amount for FY25-26 and for future fiscal years. Up to fifty percent of the program expenditures may be expended on operating and maintenance.
- This resolution repeals and supersedes Resolution 17-47. This program will remain in place until vacated by the Authority.
- Funding in the amount of \$400,000.00 is included in the FY26 Adopted Budget for Safety and Emergency Services Department within the EMS. Funding for future years is dependent on approval in the annual County Operating Budget.

COUNTY ATTORNEY

51. [25-1996A](#) Proposed initiation of litigation in the case of Pinellas County v. Benjamin D Floyd II - action for foreclosure of Special Magistrate lien.
Recommendation: Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. Benjamin D Floyd II.

52. [25-1997A](#) Proposed initiation of litigation in the case of Pinellas County v. Marie and Wasil Swiridenko - action for foreclosure of Special Magistrate lien.
Recommendation: Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. Marie Swiridenko, Est. and/or Wasil Swiridenko and/or Maria Swiridenko.

53. [25-1522A](#) Proposed settlement in the case of Pinellas County v. Moss & Associates, LLC; Circuit Civil Case No. 23-000955-CI.
Recommendation: Consideration of the proposed settlement in the case of Pinellas County v. Moss & Associates, LLC.

54. [25-1691A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

55. [25-1692A](#) County Administrator Reports.

COUNTY COMMISSION

56. [25-1979A](#) Appointment to the Emergency Medical Services Advisory Council (Board of County Commissioners as a whole).
Recommendation: Sitting as the Emergency Medical Services Authority, approve the following appointment to the Emergency Medical Services Advisory Council for a two-year term, starting January 2026 and ending December 2027.

- Appointment to the Emergency Medical Services Advisory Council.
- Appointment of Captain Jason Schmittendorf as the Pinellas County Sheriff representative for a two-year term, starting January 2026 and ending December 2027.
- A voice vote will suffice.

57. [25-2043A](#) Appointments to the Pinellas Opportunity Council, Inc. (Board of County Commissioners as a whole).

Recommendation: Approve the appointments of Mr. Kyle Martin and Ms. Carolyn Michael to continue serving on the Pinellas Opportunity Council, Inc. (POC) as appointees by the Board of County Commissioners as a whole.

- An appointment to the Pinellas Opportunity Council, Inc. is for a term of five years. Due to the governing documents of the Pinellas Opportunity Council, Inc. the Board of County Commissioners must ratify their current appointees annually and provide a letter to the POC stating this has occurred.
- Current Appointees:
 - Kyle Martin is serving his second term which began on April 21, 2025, and ends on April 20, 2029.
 - Carolyn Michael is serving her first term which began on July 16, 2024, and will end on July 30, 2028.
- Once ratified by the Commission, the Chair shall send a letter to the Pinellas Opportunity Council, Inc. sharing the results of this item.
- A voice vote will suffice.

58. [25-1693A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

ADJOURNMENT