

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, January 20, 2026**

**9:30 A.M.**

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

### **Board of County Commissioners**

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

**ROLL CALL - 9:31 A.M.****INVOCATION by Commissioner Peters****PLEDGE OF ALLEGIANCE led by Commissioner Scott****PRESENTATIONS AND AWARDS**

1. Dr. Martin Luther King, Jr. Day Proclamation:  
- Pastor Clem Bell, Shiloh Bible Church

Motion to move Item No. 40

**APPROVED**

40. 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.

**APPROVED****CITIZENS TO BE HEARD**

2. Citizens To Be Heard - Public Comment.

Martin Leventon, Belleair Beach (submitted documents)

Ken Warrington, Largo

Alex Harris, St. Petersburg

Frank Bankard, Belleair Beach (submitted documents)

Ronald C. Walker, Largo

David Ballard Geddis, Jr., Palm Harbor

**PUBLIC HEARINGS****BOARD OF COUNTY COMMISSIONERS**

3. 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.

**APPROVED**

5. 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)

Motion to amend Section 58-813 of the proposed ordinance to add that, for a homesteaded residential property with an existing single-family detached residence that is actually utilized for single-family purposes, protected trees will be those trees with a diameter, at breast height, of 24 inches or greater.

**APPROVED**

4. 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)

Motion to approve Item No. 5, as amended, and Item No. 4.

**APPROVED**

6. 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)

**APPROVED**

7. 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.

**APPROVED**

8. 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.

**FIRST PUBLIC HEARING HELD**

9. 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.

**APPROVED**

10. 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)  
**APPROVED**
11. 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.  
**DENIED WITHOUT PREJUDICE**
12. 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)  
**APPROVED**
13. Resolution adopting an increased Solid Waste tipping fee for Fiscal Year 2026.  
**APPROVED**
14. Ordinance amending Section 118-32 of the Pinellas County Code relating to the Tourist Development Plan.  
**APPROVED**

**Meeting Recessed: 12:41 P.M.**

**Meeting Reconvened: 1:12 P.M.**

**CONSENT AGENDA - Items 15 through 36**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

15. Minutes of the regular meeting held November 18, 2025.  
**APPROVED AS PART OF THE CONSENT AGENDA**
16. Vouchers and bills paid from November 16 through December 20, 2025.  
**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

17. Annual Investment Report for the period ended September 30, 2025.  
**APPROVED AS PART OF THE CONSENT AGENDA**

18. 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.

**APPROVED AS PART OF THE CONSENT AGENDA**

19. 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.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

20. Forward Pinellas Notice of Public Hearing for proposed amendments to the Countywide Plan Map, to be held on January 14, 2026.

**APPROVED AS PART OF THE CONSENT AGENDA**

21. City of Clearwater Ordinance No. 9842-25 and No. 9845-25 adopted November 6, 2025, annexing certain properties.

**APPROVED AS PART OF THE CONSENT AGENDA**

22. City of Safety Harbor Ordinance No. 2025-07 adopted December 1, 2025, annexing certain property.

**APPROVED AS PART OF THE CONSENT AGENDA**

23. City of Safety Harbor Ordinance No. 2025-08 adopted December 1, 2025, annexing certain property.

**APPROVED AS PART OF THE CONSENT AGENDA**

24. City of Safety Harbor Ordinance No. 2025-11 adopted December 1, 2025, annexing certain property.

**APPROVED AS PART OF THE CONSENT AGENDA**

25. Florida Public Service Commission Consummating Order regarding Petition for approval of 2026 subsequent year adjustment, by Tampa Electric Company, issued December 16, 2025.

**APPROVED AS PART OF THE CONSENT AGENDA**

## COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

26. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending December 31, 2025.

**APPROVED AS PART OF THE CONSENT AGENDA**

Fleet and Asset Management

27. Declare surplus and authorize the sale of County-owned equipment and vehicles.

**APPROVED AS PART OF THE CONSENT AGENDA**

Management and Budget

28. Award of bid to SecurTec of Florida, LLC d/b/a SecurTec for security guard services at various County locations as needed or required.

**APPROVED AS PART OF THE CONSENT AGENDA**

Parks and Conservation Resources

29. Ranking of firms and agreements with six firms for the requirements of the Parks & Conservation Resources Professional Engineering Services 2025-2030.

**APPROVED AS PART OF THE CONSENT AGENDA**

Public Works

30. Ranking of firms and agreements with four firms for the requirements of the Coastal Management - Continuing Professional Engineering Services.

**APPROVED AS PART OF THE CONSENT AGENDA**

31. 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.

**APPROVED AS PART OF THE CONSENT AGENDA**

Utilities

32. 2026 grant application for the National Fish & Wildlife Foundation Fund Longleaf Landscape Stewardship Fund

**APPROVED AS PART OF THE CONSENT AGENDA**

33. Award of bid to Applied Drilling Engineering, Inc. for Chesnut Park managed aquifer recharge well drilling and completion of subsurface testing

**APPROVED AS PART OF THE CONSENT AGENDA**

34. 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.

**APPROVED AS PART OF THE CONSENT AGENDA**

35. Ranking of firms and agreements with fourteen firms for the requirements of Utilities Professional Engineering Services 2026-2031.

**APPROVED AS PART OF THE CONSENT AGENDA**

#### COUNTY ATTORNEY

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

**APPROVED AS PART OF THE CONSENT AGENDA**

#### REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Airport

37. 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.

**APPROVED**

##### Building and Development Review Services

38. Reappointment of Special Magistrate candidates pursuant to Pinellas County Code, Chapter 2, Article VIII.

**APPROVED**

Convention and Visitors Bureau

39. Revisions to the Capital Projects Funding Program Guidelines from the Tourist Development Council for Fiscal Year 2026.

**APPROVED**

County Administrator

41. Resolution adopting Municipal Services Taxing Unit Special Project Funding Program guidelines.

**APPROVED**

42. 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.

**APPROVED**

Housing & Community Development

43. Acceptance of the City of Dunedin's Downtown Community Redevelopment Area Mid-Term Review Report into the record.

**APPROVED**

44. Affordable Housing Program project funding recommendation for Sixty90 Apartments.

**APPROVED**

Human Services

45. Second Amendment with Boley Centers, Inc. for permanent supportive housing operations.

**APPROVED**

Parks and Conservation Resources

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

**APPROVED**



Public Works

47. 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.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

48. Amendment to the Advanced Life Support First Responder Agreement with three municipalities.

**APPROVED**

49. Issuance of one new Certificate of Public Convenience and Necessity for provision of non-medical wheelchair and stretcher van transport services.

**APPROVED**

50. Resolution to improve the Emergency Medical Services Water Rescue grant program.

**APPROVED**

## COUNTY ATTORNEY

51. Proposed initiation of litigation in the case of Pinellas County v. Benjamin D Floyd II - action for foreclosure of Special Magistrate lien.

**APPROVED**

52. Proposed initiation of litigation in the case of Pinellas County v. Marie and Wasil Swiridenko - action for foreclosure of Special Magistrate lien.

**APPROVED**

53. Proposed settlement in the case of Pinellas County v. Moss & Associates, LLC; Circuit Civil Case No. 23-000955-CI.

**APPROVED**

54. County Attorney Reports

Motion to approve settlement in accordance with the confidential memorandum provided to the members.

**APPROVED**

## COUNTY ADMINISTRATOR

55. County Administrator Reports
- Tampa Bay Days in Tallahassee on January 28
  - Upcoming Strategic Planning Session
  - Employee Forums
  - Start of Budget Season
  - Meeting with United States Army Corps of Engineers

## COUNTY COMMISSION

56. Appointment to the Emergency Medical Services Advisory Council (Board of County Commissioners as a whole).  
**APPROVED**
57. Appointments to the Pinellas Opportunity Council, Inc. (Board of County Commissioners as a whole).  
**APPROVED**
58. 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.

**ADJOURNMENT - 2:03 P.M.**