

Pinellas County

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



Minutes - Final

Tuesday, March 24, 2026

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

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

ROLL CALL - 2:03 P.M.

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

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; Derelynn Revie, Board Records Manager; and Jessica Oakes, Deputy Clerk, Board Reporter

INVOCATION by Commissioner Scott**PLEDGE OF ALLEGIANCE led by Commissioner Nowicki****PRESENTATIONS AND AWARDS****1. Developmental Disabilities Awareness Month Proclamation:**

- Brian Rothey, Assistant Vice President of Quality and Government Relations, PARC Center for Disabilities
- Lisa Stark - PARC resident
- William Estell - PARC resident
- Allyssa Terry - PARC resident

Chair Eggers invited Messrs. Rothey and Estell and Meses. Stark and Terry to join him at the podium, briefly discussed background information related to the Parc Center for Disabilities, and read a proclamation recognizing March 2026 as Developmental Disabilities Awareness Month; whereupon, Mr. Rothey and Ms. Stark provided brief comments regarding the Parc Center for Disabilities and expressed their appreciation for the recognition.

2. Florida Surveyors & Mappers Week Proclamation:

- Jared Phillips, Field Survey Section Manager, Pinellas County
- Steve Burnett, Professional Surveyor and Mapper, Pinellas County
- Johnny Beland, President of the Tampa Bay Chapter of the Florida Surveying and Mapping Society
- Alex Parnes, Pasco County Surveyor
- Marianela (Margie) Soto, Production Program Manager, Pasco County Surveying and Mapping

Chair Eggers invited Messrs. Phillips, Burnett, Beland, and Parnes and Ms. Soto to join him at the podium and read a proclamation recognizing March 15 through 21, 2026, as Florida Surveyors and Mappers Week; whereupon, Messrs. Phillips and Parnes expressed their appreciation for the recognition.

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

- Lois Eannel, Palm Harbor
- Ronald C. Walker, Largo
- David Ballard Geddis, Jr., Palm Harbor
- William Schuette, Largo (spoke on behalf of others in attendance)
- Rabbi Michael Torop, Largo
- Marty Brinsko, St. Pete Beach
- Anna Ehrlich, Seminole
- Kristin Geeslin, Clearwater
- Mark Bunker, Clearwater
- Brooks Gibbs, Clearwater (spoke on behalf of others in attendance)
- Kelly Myer, Clearwater

CONSENT AGENDA - Items 4 through 23

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

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

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meetings held January 20 and February 3, 2026.

The item was approved as part of the Consent Agenda.

5. Vouchers and bills paid from January 18 through February 21, 2026.

Period - January 18 through January 24, 2026

Accounts Payable - \$12,467,870.42

Payroll - None

Period - January 25 through January 31, 2026

Accounts Payable - \$47,558,283.29

Payroll - \$5,033,169.94

Period - February 1 through February 7, 2026

Accounts Payable - \$64,107,381.32

Payroll - None

Period - February 8 through February 14, 2026

Accounts Payable - \$10,168,491.85

Payroll - \$4,964,267.65

Period - February 15 through February 21, 2026

Accounts Payable - \$45,821,629.47

Payroll - None

The item was approved as part of the Consent Agenda.

Reports received for filing:

6. Pinellas County Clerk of the Circuit Court and Comptroller Financial Statements, with Summarized Financial Information for the Year Ended September 30, 2024.
The item was approved as part of the Consent Agenda.
7. Pinellas County Property Appraiser Financial Statements, September 30, 2025.
The item was approved as part of the Consent Agenda.
8. Pinellas County Sheriff Financial Statements, September 30, 2025, with Summarized Financial Information for the Year Ended September 30, 2024.
The item was approved as part of the Consent Agenda.
9. Pinellas County Supervisor of Elections Financial Statements, September 30, 2025.
The item was approved as part of the Consent Agenda.
10. Pinellas County Tax Collector Financial Statements, September 30, 2025.
The item was approved as part of the Consent Agenda.
11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-01, dated January 27, 2026 - Follow-up Investigation of County Administration Abuse of Authority.
The item was approved as part of the Consent Agenda.

12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-02, dated January 28, 2026 - Follow-up Audit of the Pinellas County Purchasing Card Administration.

The item was approved as part of the Consent Agenda.

13. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-05 dated February 6, 2026 - Audit of Disaster Expense Tracking Process for FEMA Reimbursement.

The item was approved as part of the Consent Agenda.

14. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-06, dated January 27, 2026 - Investigation of a Violation Issued by Pinellas County Animal Services.

The item was approved as part of the Consent Agenda.

15. Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2026 Quarter 1.

The item was approved as part of the Consent Agenda.

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

The item was approved as part of the Consent Agenda.

Miscellaneous items received for filing:

17. City of Clearwater Ordinance Nos. 9866-26 and 9869-26, adopted February 5, 2026, annexing certain properties.

The item was approved as part of the Consent Agenda.

18. Forward Pinellas Notice of Public Hearing for proposed amendment to the Countywide Plan Map, to be held on March 11, 2026.

The item was approved as part of the Consent Agenda.

19. Juvenile Welfare Board FY26 Q1 Financials.

The item was approved as part of the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 20. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 28, 2026.

The item was approved as part of the Consent Agenda.

Public Works

- 21. Ranking of firms and agreement with Land & Water Engineering Science, Inc. for professional engineering services for the Starkey Channel 5 Bank Stabilization project.

(Contract No. 25-0437-RFQ-CCNA) Ranking of firms and agreement approved in the amount of \$1,012,560.24. Agreement is effective for 1,095 days from issuance of notice to proceed from the County.

The item was approved as part of the Consent Agenda.

Utilities

- 22. Ranking of firms and agreement with ASRus, LLC for the Senate Bill 64 Compliance Injection Wells.

(Contract No. 25-0551-RFQ-CCNAC) Ranking of firms and agreement approved in the amount of \$3,598,759.00. Agreement is effective for seven years from issuance of notice to proceed from the County.

The item was approved as part of the Consent Agenda.

COUNTY ATTORNEY

- 23. 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.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

24. Public Transportation Grant Agreement with the Florida Department of Transportation for the design and construction associated with Passenger Terminal Improvements at the St. Pete-Clearwater International Airport.

Agreement approved, providing funding in the amount of \$6,000,000.00 on a reimbursement basis, with an expiration date of June 30, 2029.

Mr. Burton congratulated Interim St. Pete-Clearwater International Airport Director Mark Sprague for his appointment as the new Director of the Airport.

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

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

Construction and Property Management

25. Amendment No. 1 Guaranteed Maximum Price to the agreement with Creative Contractors, Inc. for the North County Service Center.

(Contract No. 21-0750-CMAR) Amendment approved, increasing the agreement amount by \$50,037,382.00 for a revised not-to-exceed total of \$50,134,882.00. Agreement is effective through December 21, 2027.

Responding to comments and queries by Chair Eggers, Mr. Burton explained that, should the Board elect to pursue bonds, staff would need to bring forward an inducement resolution; that he will be prepared to provide information regarding potential annual debt service at the April 2 Work Session; and that approval of the contract today does not preclude the Board from pursuing bonding at a later date; whereupon, Chief Assistant County Attorney Don Crowell provided additional details regarding the timing and requirements associated with inducement resolutions and potential pricing considerations.

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 Eggers, Vice-Chair Latvala, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, Commissioner Scherer, and Commissioner Scott

26. Award of bid to The Diaz/Fritz Group, Inc. for the Palm Harbor Recreation Center addition.

Bid No. 26-0011-ITB-C awarded to The Diaz/Fritz Group, Inc. in the amount of \$14,542,252.00 on the basis of being the lowest responsive, responsible bidder. All work to be completed in 425 consecutive calendar days.

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

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

27. Resolution to declare as surplus multiple County-owned properties in the City of Clearwater and authorize the County Administrator to utilize a competitive request for negotiations process in anticipation of selling the properties.

Item continued to the April 7, 2026, Board of County Commissioners meeting.

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

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

Convention and Visitors Bureau

28. Competitive Arts Tourism Grant Program Funding Agreement with Creative Pinellas.

Agreement approved, as amended, in the total not-to-exceed amount of \$500,000.00 per fiscal year, including \$100,000.00 for program administration and \$400,000.00 for competitive grant awards and event production. Funds for administrative services will be prepaid. Visit St. Pete-Clearwater President and CEO Brian Lowack is authorized to distribute the remainder of the funding upon approval of the programs proposed by Creative Pinellas. Agreement will be effective upon execution by the Board of County Commissioners through December 31, 2026, with automatic one-year renewal terms, unless terminated, in accordance with the agreement.

Commissioner Peters made a motion for approval, which was seconded by Commissioner Scott; whereupon, Commissioner Scherer expressed concern regarding awarding the full agreement amount of \$500,000.00 without knowing how Creative Pinellas will utilize the funds.

At Mr. Burton's request, Mr. Lowack provided information regarding clawback provisions incorporated into the agreement by the County Attorney's Office; whereupon, discussion ensued wherein Mr. Lowack and Creative Pinellas Chief Executive Officer Margaret Murray, with input from Mr. Burton, responded to comments and queries by the members and discussed the proposed agreement, including details related to the process for awarding funds to artists and the funding timeline. During discussion, Commissioners Peters and Scott indicated that they would accept a friendly amendment to the motion.

Commissioner Scherer indicated that he would propose an amendment to the motion, which would stipulate that the Board prepay \$100,000.00 for project administration and authorize Mr. Lowack to distribute the remainder of the funding upon approval of the programs put forward by Creative Pinellas.

Further discussion ensued, with input from Ms. Murray and Mr. Lowack, regarding the distribution of grant funds and the terms of the amendment; whereupon, Commissioner Peters seconded the amendment.

Responding to a query by Commissioner Peters, Attorney White advised that the Board retain language related to clawback provisions in the proposed agreement and grant

authority to the County Administrator and County Attorney to finalize the contract language.

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

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

- 29.** Fiscal Year 2026 Elite Event Funding recommendation from the Tourist Development Council - St. Pete Powerboat Grand Prix.

Recommendation approved for funding in the amount of \$125,000.00 for the St. Pete Powerboat Grand Prix Elite Event.

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 Eggers, Vice-Chair Latvala, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, Commissioner Scherer, and Commissioner Scott

- 30.** Revisions to the Elite Event Funding Program Guidelines for Fiscal Year 2027

Revisions approved, as outlined in the Staff Report.

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

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

Housing & Community Development

- 31.** Affordable Housing Program project funding recommendation for Skyway Flats by ECG Pinellas, LP.

Recommendation approved for funding in the amount of \$6,000,000.00 for a new construction development of 174 multi-family affordable apartment units located at 3600 34th Street South in St. Petersburg. Total estimated development cost is \$76,815,755.00. County Administrator authorized to negotiate and approve terms, conditions, and the final funding amount not to exceed the Board of County Commissioners' approved amount. Staff will complete additional due diligence activities, as outlined in the Staff Report.

Responding to comments and queries by Chair Eggers and Commissioner Flowers, Community Development Planning Division Manager Bruce Bussey, with input from Mr. Burton, provided clarifying information related to the difference in per-unit costs between Item Nos. 31 and 32, including details pertaining to variations in construction type and associated costs and additional funding sources. Mr. Bussey also explained that while the City of St. Petersburg is waiving certain development fees and providing incentives, the City is not contributing funding toward land acquisition since the County will serve as the sole landowner.

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

Aye: 6 - Chair Eggers, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, Commissioner Scherer, and Commissioner Scott

Absent: 1 - Vice-Chair Latvala

32. Affordable Housing Program project funding recommendation for a 35-unit multifamily housing development by Homeless Empowerment Program.

Recommendation approved for funding in the amount of \$1,750,000.00 of federal Home Investment Partnerships Program-American Rescue Plan Act funding, for a new construction development of 35 multi-family affordable apartment units located at 1718 North Betty Lane in Clearwater. Total estimated development cost is \$10,060,325.00. County Administrator authorized to negotiate and approve terms, conditions, and the final funding amount not to exceed the Board of County Commissioners' approved amount. Staff will complete additional due diligence activities, as outlined in the Staff Report.

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

Aye: 6 - Chair Eggers, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, Commissioner Scherer, and Commissioner Scott

Absent: 1 - Vice-Chair Latvala

Human Services

33. Letter of Agreement authorizing Crime Stoppers Trust Fund Management for Fiscal Years 2026-2029.

Letter of Agreement approved, as outlined in the Staff Report.

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

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

Management and Budget

34. Increase to the upset limit with Amazon.com Services LLC d/b/a Amazon Business for Online Marketplace.

Increase to Contract No. 25-0694-PB approved, increasing the upset limit in the amount of \$3,750,000.00 for a revised total contract amount of \$5,000,000.00, effective through May 5, 2030.

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 Eggers, Vice-Chair Latvala, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, Commissioner Scherer, and Commissioner Scott

Parks and Conservation Resources

35. Real property donation agreement to accept the donation of two parcels of submerged land (approximately 8.9 acres) on Lake Seminole from Vivian E. Lurie, Successor Trustee of the Edward J. Lurie Trust.

Agreement approved, accepting the donation of two parcels of submerged land and accepting the property into the County's real property inventory at closing.

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

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

Public Works

36. 2026 Surface Transportation Block Grant Funding application for the construction of East Lake Road from south of Curlew Road to north of Trinity Boulevard.

(PID No. 003879A) Grant application approved for a request of \$71,000,000.00, with a required County match of \$70,400,000.00. Total estimated project cost is \$141,400,000.00.

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

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

37. Agreement and certificate transfer request with Ozark Services, Inc. for the purchase of voluntary cleanup tax credits.

(Contract No. 26-0037-ITB-R) Agreement approved in the revenue total of \$332,058.95, as approved by the Board of County Commissioners on February 17, 2026, and certificate transfer request approved for the purchase of voluntary cleanup tax credits by Ozark Services, Inc.

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

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

- 38.** Construction Change Order No. 1 with Kamminga & Roodvoets, Inc. for the 71st Street North, from 38th Avenue North to 54th Avenue North, Roadway, Drainage, and Sidewalk Improvements Project partially funded by the American Rescue Plan Act.

(Contract No. 24-0800-ITB-C) Change order approved, increasing the contract amount by \$385,000.00 for a revised agreement amount of \$15,760,809.15, and extending the agreement by 60 days for a revised final completion date of January 11, 2027.

Responding to a query by Commissioner Flowers, Mr. Burton indicated that the proposed change orders associated with Item Nos. 38 and 39 are budgeted projects.

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

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

- 39.** Construction Change Order No. 1 with Kamminga & Roodvoets for Whitney Road and Wolford Road intersection and roadway improvements.

(Contract No. 24-0698-ITB-C) Change order approved, increasing the contract amount by \$950,381.76 for a revised agreement amount of \$14,140,693.66.

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

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

- 40.** Emergency Watershed Protection program forms for the Natural Resources Conservation Service for restoration and stabilization for various channels throughout unincorporated County.

Forms approved for submission to the National Resources Conservation Service, as outlined in the Staff Report. No County match is required.

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

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

- 41.** Fourth Amendment to the Agreement with Jacobs Engineering Group, Inc. for professional engineering design services for Joe's Creek Restoration and Greenway Trail project.

(Contract No. 21-0003-NC; PID No. 004116A) Amendment approved, increasing the agreement in the total not-to-exceed amount of \$8,041,237.86, and extending the contract for an additional 1,092 consecutive calendar days through October 2, 2029.

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

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

42. Local Agency Program Agreement and resolution with the Florida Department of Transportation for funding construction and construction engineering inspection services on the Dunedin Causeway/City of Dunedin project.

(FDOT Financial Project No. 456525-2-58/68-01) Agreement approved and Resolution No. 26-15 adopted, allowing for permanent construction repairs along the Dunedin Causeway, which sustained damage during Hurricane Helene, and providing grant funding in the amount of \$1,317,790.00 (County match, \$105,424.00; total project cost, \$1,423,214.00). Construction to be completed by December 2026. Agreement term ends April 27, 2027.

Responding to queries by Chair Eggers, Public Works Director Kelli Hammer Levy indicated that the south side of the Dunedin Causeway sustained approximately \$1.4 million in damage from Hurricane Helene; and that the proposed agreement to complete repairs required approval from the Federal Highway Administration and the Florida Department of Transportation; whereupon, she provided details regarding the proposed scope of work.

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

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

Utilities

43. Agreements and disclosures with Duke Energy for Interruptible General Service - Rate Schedules Interruptible Services-2 and Interruptible Services Tier-2 at the William E. Dunn Water Reclamation Facility.

(PID Nos. 003409A and 003747A) Agreements and disclosures approved, as outlined in the Staff Report. Savings amount to approximately \$48,000.00 annually, per transformer, totaling an estimated \$144,000.00 per year for a five-year period. Agreements expire April 30, 2031.

In response to queries by Commissioner Scott, Utilities Financial Services Division Director Linda Benoit indicated that additional backup power and electrical connections were recently installed at the William E. Dunn Water Reclamation Facility; that the rate for interruptible power service at an industrial facility is approximately 40% less expensive than the rate for regular power; and that interruptible service can be accommodated by the availability of on-demand generator backup power.

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

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

44. Change Order No. 2 with QRC Inc. for Fiscal Year 2024-2026 annual water and reclaimed water repairs and extensions work order contract.

(Bid No. 24-1061-ITB-C) Change order approved, increasing the agreement amount by \$5,000,000.00, for a revised agreement amount of \$10,750,840.00. Contract to be used on an as-needed basis with no obligation to spend the full amount of the contract or to spend in any given year.

In response to queries by Commissioner Scott, Utilities Financial Services Division Director Linda Benoit related that, due to the hurricanes, \$5 million of the initial agreement amount of \$5.7 million has already been utilized for repairs; and that the change order will allow the County to continue to conduct service and repairs; whereupon, responding to queries by Chair Eggers, Ms. Benoit, with input from Mr. Burton, confirmed that funding for the change order is being taken from operating and capital funds, which are regularly budgeted.

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

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

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

45. Resolution approving the TEFRA hearing for Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Largo Station.

Resolution No. 26-16 adopted, allowing the Housing Finance Authority to authorize a public hearing in connection to the financing of the Largo Station multifamily residential rental housing project, through the issuance of its multifamily housing revenue bonds in a principal amount not to exceed \$19,000,000.00, for the benefit of SP Station LLC, a Florida limited liability company, or one of its affiliates.

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

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

46. Resolution approving the TEFRA hearing for Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Bay Pointe Tower.

Resolution No. 26-17 adopted, allowing the Housing Finance Authority to authorize a public hearing in connection to the financing of the Bay Pointe Tower multifamily residential rental housing project, through the issuance of its multifamily housing revenue bonds in a principal amount not to exceed \$15,700,000.00, for the benefit of Bay Pointe Preservation, LP, a Florida limited partnership, or its affiliate, duly organized and existing under the laws of the

State of Florida.

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

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

- 47.** Resolution approving the TEFRA hearing for Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Skyway Flats.

Resolution No. 26-18 adopted, allowing the Housing Finance Authority to authorize a public hearing in connection to the financing of the Skyway Flats multifamily residential rental housing project, through the issuance of its multifamily housing revenue bonds in a principal amount not to exceed \$21,000,000.00, for the benefit of ECG Pinellas, LP, a Florida limited partnership, or one of its affiliates.

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

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

- 48.** Resolution approving the TEFRA hearing for Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Wyngate Apartments.

Resolution No. 26-19 adopted, allowing the Housing Finance Authority to authorize a public hearing in connection to the financing of the Wyngate Apartments multifamily residential rental housing project, through the issuance of its multifamily housing revenue bonds in a principal amount not to exceed \$25,000,000.00, for the benefit of Wyngate Apartments, LLC, a Florida limited liability company, or one of its affiliates.

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 Eggers, Vice-Chair Latvala, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, Commissioner Scherer, and Commissioner Scott

COUNTY ATTORNEY

- 49.** Amendment to Legal Services Agreement in the case of Pinellas County v. American Empire Builders, Inc., et al. - Circuit Civil Case No. 24-005706-CI - contract dispute regarding the Crosswinds and Westwinds Bridge Replacement contract.

Amendment approved, in accordance with the confidential memorandum of March 24, 2026.

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

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

- 50.** Authority to initiate litigation in the case of Ryan Brinson v. Pinellas County, et al. - crossclaim against Cigna Health and Life Insurance Company in case number 26-000632-CI.

Authority approved to file a crossclaim for breach of contract against Cigna Health and Life Insurance Company.

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

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

- 51.** Dual legal representation with Banker Lopez Gassler, P.A.

Law offices of Banker Lopez Gassler, P.A. approved to engage in dual legal representation with Pinellas County and various other clients.

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

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

- 52.** Proposed ratification of initiation of litigation in the case of Pinellas County v. Stacey Fitzgerald; County Court Case No. 26-001152-CO - petition for custody of cruelly or neglectfully treated animal.

Initiation of litigation approved.

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

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

- 53.** Proposed settlement in the case of James Fletcher v. Pinellas County; Circuit Civil Case No. 22-005016-CI.

Settlement approved in accordance with the confidential memorandum dated March 24, 2026.

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

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

54. Proposed settlement in the case of Shonna Murphy v. Pinellas County; Circuit Civil Case No. 25-001027-CI.

Settlement approved in accordance with the confidential memorandum dated March 24, 2026.

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

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

55. County Attorney Reports - None

COUNTY ADMINISTRATOR

56. County Administrator Reports:

Mr. Burton indicated that he requested that Community Development Planning Division Manager Bruce Bussey provide an update regarding the Penny IV Affordable Housing Program. He related that, based on the amount of funds spent and the number of applications submitted, staff is recommending that no new Penny IV applications be accepted at this time; and that, with the Board's approval, staff will then evaluate the previously submitted applications and make recommendations to commit the balance of the available funds.

Referring to a document titled *Penny IV Affordable Housing Program*, Mr. Bussey provided information regarding the program, including that, since the program launched in 2020, \$91.2 million has been committed to 18 multifamily affordable housing development projects; and that, once completed, the projects will have produced 3,164 new housing units, of which 2,227 will be restricted affordable units for various income levels; whereupon, he explained that the ten-year set-aside for the program recently decreased from \$99.8 million to \$94.1 million, which leaves approximately \$2.9 million in uncommitted funds; and that staff is currently working on two project recommendations, which would fully commit the remaining funds.

Mr. Bussey also highlighted additional program metrics related to the amount of funds leveraged by the program and the average subsidy per unit; whereupon, in response to a query by Chair Eggers, he indicated that while staff does not currently have data pertaining to potential tax revenues generated by the affordable housing development projects funded through the program, staff can conduct research to collect the information. Responding to comments and queries by Commissioner Peters, Messrs. Bussey and Burton also provided brief comments related to a recently resolved technical issue, which affected a potential applicant, and staff's plans to inform potential applicants of the program's change in status.

Following brief discussion, Chair Eggers confirmed that there is consensus to discontinue acceptance of Penny IV applications beginning tomorrow, March 25; whereupon, in

response to comments by Chair Eggers, Mr. Bussey noted that staff will continue to work with applicants by utilizing alternative funding sources.

Thereupon, Mr. Burton provided brief comments related to the Board's upcoming Work Session, which is scheduled for April 2, and noted that the agenda includes a lengthy presentation regarding surface water management.

COUNTY COMMISSION

- 57.** Appointments to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

Following a ballot vote, Teresa P. Sullivan appointed to fill a vacancy for a South County Building Official, with a term which does not expire. Dean R. Jarvis appointed to fill a vacancy for a residential contractor expiring on September 30, 2026.

- 58.** Appointments to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Following a ballot vote, Steven B. Baumann and Robyn Fiel reappointed for terms of four years, expiring on March 23, 2030, and March 30, 2030, respectively.

- 59.** County Commission New Business:

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

The members provided updates regarding their assigned boards and committees and discussed various topics, as follows:

Commissioner Scherer

- 2026 National Association of Counties Legislative Conference
- Tour of Shepherd's Village
- Public Safety Coordinating Council
- Meeting with Property Appraiser Mike Twitty
- Meeting with members of Faith and Action for Strength Together
- Tampa Bay Rowdies opening game
- Valspar Championship golf tournament

Commissioner Flowers

- Area Agency on Aging of Pasco-Pinellas
- Congratulations to those recognized as First Ladies in African American History by The Woodson African American Museum of Florida
- Forward Pinellas meeting
- Memorial service for the late Cabretti J. Wheeler

- Human Rights Board
- Florida Association of Counties 2026 Annual Conference & Educational Exhibition
- Meeting with Tampa Bay Regional Planning Council Executive Director Wren Krahl
- Literacy Festival at the James Weldon Johnson Community Library
- Upcoming State legislative session
- Florida Association of Counties committee assignments

Commissioner Latvala

- Renaming ceremony for the former Bayside Bridge
- Grand opening of Sprowls Horizon Sports Park
- Recognition of the recent passing of Clearwater resident, Ken Hamilton

Earlier in the meeting, Commissioner Latvala suggested that two town hall meetings be held during the month of April so that residents have an opportunity to share feedback regarding the redevelopment of County-owned properties in downtown Clearwater; whereupon, in response to his comments, Attorney White noted that, unless the meetings are advertised as public meetings, in accordance with Sunshine Law requirements, she would recommend against two or more Commissioners attending and speaking on behalf of the County.

Discussion ensued, with input from Mr. Burton, related to scheduling the potential town hall meetings and the process associated with evaluating redevelopment proposals; whereupon, Mr. Burton related that there appears to be consensus surrounding holding public meetings; and that he will return to the Board with a draft meeting schedule at the April 2 Work Session.

Commissioner Scott

- Meetings with the United States Army Corps of Engineers
- Ride-along with Code Enforcement
- Kids Tag Art Pinellas Awards Ceremony hosted by the Tax Collector's Office
- Tampa Bay Beaches Chamber of Commerce Annual Dinner
- Clearwater Sea-Blues Festival
- Firestone Grand Prix of St. Petersburg
- Breakfast at the Ballpark event hosted by Clearwater For Youth
- Tour of Ruth Eckerd Hall
- Belleair Women's Republican Club meeting
- Visit with Girl Scouts in Palm Harbor
- Presentation of proclamation at Tarpon Springs Board of Commissioners meeting
- Belleair Sunset 5K & Fun Run
- Pinellas County Animal Services' canine/Commissioner photo shoot

Commissioner Nowicki

- Recognition of Animal Services Director Jennifer Renner
- Firestone Grand Prix of St. Petersburg
- Valspar Championship golf tournament
- Pinellas County Licensing Board
- Early Learning Coalition of Pinellas
- Ribbon-cutting ceremony for the new Dansville Park

Commissioner Peters

- Speaking engagement at Florida Economic Club meeting
- Meeting with Tierra Verde residents and Assistant to the County Administrator Audrey Ables
- Congratulations to Senator Darryl Rouson for his impactful tenure in the Florida Senate
- Push-in ceremony for new firetruck at the Tierra Verde Fire District
- Meetings between former Youth Advisory Committee member and staff from the County Attorney's Office and Public Defender's Office
- Pinellas Park Firefighters MDA Chili Blaze
- Lealman Exchange
- Florida Department of Environmental Protection estuary strategic planning meeting
- Meeting with City of Pinellas Park staff regarding stormwater management
- Tour of Pinellas Park
- Visit to Sprowls Horizon Sports Park
- Forward Pinellas meeting
- Meeting with Emergency Medical Services staff
- Water conservation efforts
- Appreciation to staff from the Parks and Conservation Resources Department and the St. Pete-Clearwater Film Commission for quickly accommodating a film shoot at Heritage Village

Chair Eggers

- Presentation of proclamation to East Lake Community Library Director Lois Eannel in honor of her retirement
- Kids Tag Art Pinellas Awards Ceremony hosted by the Tax Collector's Office
- Toronto Blue Jays opening day
- Mayor's Challenge between the Cities of Clearwater and Dunedin
- Philadelphia Phillies opening day
- New artwork at St. Pete-Clearwater International Airport
- Tour of Homeless Empowerment Program
- Pinellas County University
- Pinellas County Sheriff's recognition of neighborhood watch groups at recent event
- Council of North County Neighborhoods forum
- Renaming ceremony for the former Bayside Bridge

- Opening of new Bernie McCabe Courthouse
- Next steps regarding identifying a portion of County Road 1 as Sergeant Nicholas Flowers Road

In response to a query by Chair Eggers, Mr. Burton addressed comments made by residents of the Shipwatch community during Citizens to be Heard and provided brief comments regarding a deep well injection which will be conducted on a County site.

Chair Eggers also noted that the John Morrone Legacy Foundation's 30th Annual Law Enforcement and First Responder Appreciation Dinner will be held on June 13; and that the Board typically reserves a table, which costs \$1,750.00 this year; whereupon, he confirmed that there is consensus to reserve the table.

Meeting Recessed: 5:20 P.M.

Meeting Reconvened: 6:01 P.M.

Deviating from the agenda, Commissioner Flowers requested that the Board approve her appointment of Andrew Brosman to the Parks and Conservation Resources Board; whereupon, Commissioner Nowicki made a motion for approval, which was seconded by Commissioner Latvala and carried unanimously.

Chair Eggers also indicated that the Florida Department of Environmental Protection has requested that he make an appointment to the Tampa Bay Aquatic Preserve Advisory Committee; that he has asked Commissioner Peters to serve on the Committee; and that he is seeking the Board's approval of the appointment; whereupon, Commissioner Flowers made a motion for approval, which was seconded by Commissioner Latvala and carried unanimously.

PRESENTATIONS

60. Clearwater for Youth (CFY) 2026 Scholarship Winners:

Boca Ciega High School

Amarah Cabassa
Jordayn Adams-Allen
Raziah Mills

Palm Harbor University

High School
Mylie Stout
Jailyn Johnson
Jessica Baker
Jacob Pham
Robert Kopec
Sophia Hernandez-Flores

ROJ Technical High School

Rajon Gwaltney
Logan Burke
Jessani Wilkins
Julia Oliver
Jaylene Cantos
Jack Jerichow
Alexander Haley

East Lake High School

Jonathan Eisner
Nathaniel Hancock

Hollins High School

Madeline Leonard
Erika Tolgyes
Kelsey Som

Chair Eggers provided brief opening comments and invited CFY Executive Director Kevin Dunbar to join him at the podium; whereupon, Mr. Dunbar discussed the accomplishments of CFY and introduced the scholarship recipients in attendance.

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.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILSCountywide Planning Authority

- 61.** Case No. CW 26-03 - City of Largo
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 0.45 acre more or less, located at 3470 Adrian Avenue.
- Ordinance No. 26-10 adopted, approving Case No. CW 26-03. Forward Pinellas in its role as the Pinellas Planning Council, and the Planners Advisory Committee recommended approval of the amendment. No correspondence has been received. No citizens appeared to be heard.
- A motion was made by Commissioner Flowers, seconded by Commissioner Scott, that the item be approved. The motion carried by the following vote:**
- Aye:** 7 - Chair Eggers, Vice-Chair Latvala, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, Commissioner Scherer, and Commissioner Scott

BOARD OF COUNTY COMMISSIONERS

- 62.** Petition of Aaron Petersen to vacate the portion of the 6-foot Drainage and Utility Easement lying within the northwesterly six feet, less the northeasterly six feet thereof, of lot 35, Greenbriar Unit 1, Plat Book 54, Page 60, Lying in section 36-18-15, Pinellas County, Florida. (Quasi-Judicial)

Resolution No. 26-20 adopted, granting the petition to vacate the portion of a public drainage and utility easement located on the property at 2318 Indigo Drive, Clearwater, Florida. No correspondence has been received. No citizens appeared to be heard.

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

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

- 63.** Petition of Bel-Aire Mobile Homeowners, Inc to vacate that portion of George K. Foye Road (County Road Number 113), declared to be a public road in Board of County Commissioner's minutes book 18, pages 163-164, filed on September 21, 1943, being 66 feet in width, lying south of the east/west centerline of section 10-30-15 (centerline of 126th Avenue North) and north of the south line of the north 1/2 of the southwest 1/4 of section 10-30-15, Pinellas County, Florida..

Resolution No. 26-21 adopted, granting the petition to vacate a portion of George K. Foye Road (County Road Number 113), with the condition that Pinellas County is granted a new 15-foot-wide Maintenance Easement that runs through a portion of the vacation area. No correspondence has been received.

Upon the Chair's call for public comment, Michael Dillenbeck, Largo, appeared and indicated that he is present to answer any questions.

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 Eggers, Vice-Chair Latvala, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, Commissioner Scherer, and Commissioner Scott

- 64.** Case No. FLU-25-06 (Vasantha, LLC and Green Energy Transport, LLC)
A request for a Future Land Use Map amendment from Commercial Neighborhood and Employment to Commercial General and Industrial General on approximately 1.87 acres located at 6201 150th Avenue North and 15097 63rd Street North in unincorporated Largo.
Ordinance No. 26-11 adopted, approving Case No. FLU-25-06. The Local Planning Agency recommended approval of the request, and staff concurred. No correspondence has been received.

In response to the Chair's call for public comment, Craig Taraszki, St. Petersburg, appeared and indicated that he is present to answer any questions.

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

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

Attorney White advised that the Board should vote on Item Nos. 64 and 65 separately since Item No. 64 must pass in order for Item No. 65 to be heard.

- 65.** Case No. ZON-25-04 (Vasantha, LLC and Green Energy Transport, LLC)
A request for a zoning change from C-1, Neighborhood Commercial, and E-1, Employment-1, to E-2, Employment-2, and I, Heavy Industry, with an associated Development Agreement limiting the uses on the properties to Solid Waste Transfer Station, Outdoor Sales, and Parking, on approximately 1.87 acres located at 6201 150th Avenue North and 15097 63rd Street North in unincorporated Largo. (Quasi-Judicial)
Resolution No. 26-22 adopted, approving Case No. ZON-25-04. The Local Planning Agency recommended approval of the request, and staff concurred. No correspondence has been received.

In response to the Chair's call for public comment, Craig Taraszki, St. Petersburg, appeared and indicated that he is present to answer any questions.

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 Eggers, Vice-Chair Latvala, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, Commissioner Scherer, and Commissioner Scott

- 66.** Case No. DES-26-01
Designation of the House of Seven Gables at Heritage Village as a Landmark on a Landmark Site.

Resolution No. 26-23 adopted approving Case No. DES-26-01. The Historic Preservation Board recommended approval of the proposed designation, and staff concurred. Two letters of support have been received. No citizens appeared to be heard.

Commissioner Scott noted that a formal ceremony will be held at Heritage Village on Saturday, March 28, to memorialize the designation of the House of Seven Gables and the Plant-Sumner House.

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 Eggers, Vice-Chair Latvala, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, Commissioner Scherer, and Commissioner Scott

- 67.** Case No. DES-26-02
Designation of the Plant-Sumner House at Heritage Village as a Landmark on a Landmark Site.

Resolution No. 26-24 adopted, approving Case No. DES-26-02. The Historic Preservation Board recommended approval of the proposed designation, and staff concurred. Two letters of support have been received. No citizens appeared to be heard.

Chair Eggers invited Heritage Village Operations Manager Monica Drake to the podium; whereupon, she provided brief comments regarding the designation and indicated that Heritage Village is celebrating its 50th anniversary.

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

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

- 68.** Ordinance for the reauthorization of the Ninth-Cent Fuel Tax Levy and Imposition upon every gallon of motor fuel and diesel fuel sold in the County and taxed under the provisions of Chapter 206, Florida Statutes.

Ordinance No. 26-12 adopted, as outlined in the Staff Report. No correspondence has been received. No citizens appeared to be heard.

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 Eggers, Vice-Chair Latvala, Commissioner Flowers, Commissioner Nowicki, Commissioner Peters, Commissioner Scherer, and Commissioner Scott

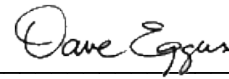
69. Ordinance amending Article IV, Chapter 62, of the Pinellas County Code of Ordinances, entitled Fireworks.

Ordinance No. 26-13 adopted, as outlined in the Staff Report. No correspondence has been received. No citizens appeared to be heard.

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

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

ADJOURNMENT - 6:32 P.M.



Chair

ATTEST: KEN BURKE, CLERK

By 
Deputy Clerk

