

Pinellas County

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



Follow-up Agenda

Tuesday, December 16, 2025

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

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

ROLL CALL - 2:02 P.M.

INVOCATION by Commissioner Peters

PLEDGE OF ALLEGIANCE led by Commissioner Nowicki

CITIZENS TO BE HEARD

1. Citizens To Be Heard - Public Comment.

Timothy Ewing, Largo (spoke on behalf of others in attendance)

Mary Jo Santoro, Largo

Darryl Henderson, Largo

Ron Walker, Largo

David Ballard Geddis, Jr., Palm Harbor

Harley Baker, Largo

Greg Pound, Largo

CONSENT AGENDA - Items 2 through 24 (Item Nos. 15, 18, and 22 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

2. Minutes of the regular meeting held October 21, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

3. Vouchers and bills paid from October 26 through November 15, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

4. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending September 30, 2025, Resolution No. 21-117/Donation Policy.

APPROVED AS PART OF THE CONSENT AGENDA

5. State of Florida Constitutional Officer Financial Report for 2024-2025 - Pinellas County Tax Collector, Post TD.

APPROVED AS PART OF THE CONSENT AGENDA

6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-24 dated November 6, 2025 - Follow-up Investigation of Certificate of Occupancy Issuance.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

7. Tampa Bay Water 2026 Board Meeting Schedule.

APPROVED AS PART OF THE CONSENT AGENDA

8. City of Tarpon Springs Ordinance No. 2025-12, annexing certain property.

APPROVED AS PART OF THE CONSENT AGENDA

9. Intergovernmental Cooperative Agreement and Affidavit of Authenticity for the Palm Harbor Special Fire Control & Rescue District for the purpose of providing insurance through Public Risk Management of Florida.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

10. Ranking of firms and agreement with Destination Analysts d/b/a Future Partners for the development and implementation of integrated destination marketing research studies.

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

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

APPROVED AS PART OF THE CONSENT AGENDA

Fleet and Asset Management

12. Award of bid to Global Montello Group Corp, Petroleum Traders Corporation, Port Consolidated, Inc., and Pro Energy LLC for requirements of gasoline and diesel fuel - a Tampa Bay Area Purchasing Cooperative contract.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

13. Award of bid to Southern Road & Bridge, LLC for the Federal Open Channel Drainage repair work order contract.

APPROVED AS PART OF THE CONSENT AGENDA

14. Award of bid to EarthBalance Corporation for Pinellas County dune planting services.

APPROVED AS PART OF THE CONSENT AGENDA

16. Ranking of firms and agreement with SePRO Corporation for Joe's Creek Stream Restoration Utilizing Phosphorus Mitigation and Realtime Variable Rate Injection and Monitoring Systems.

APPROVED AS PART OF THE CONSENT AGENDA

17. Amendments to the agreement with DRMP, Inc., H.W. Lochner, Inc., HDR Engineering, Inc., Kisinger Campo & Associates, Corp., and Atkins North America, Inc., for the Bridges and Structures - Professional Engineering Consulting Services.

APPROVED AS PART OF THE CONSENT AGENDA

19. First Amendment to the Purchase Authorization with Vortex Services LLC for pipe bursting videoing and assessment.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

20. Award of bid to Engineering Inspections and Restoration Services LLC and SAK Enterprises Inc. for flood barriers.

APPROVED AS PART OF THE CONSENT AGENDA

21. Award of bid to Kamminga & Roodvoets, Inc. for the construction of the Keller Water Treatment Plant 60" Valve Insertion.

APPROVED AS PART OF THE CONSENT AGENDA

23. Maintenance agreement and statement of assurances related to the Hazard Mitigation Grant Program application with the Florida Division of Emergency Management for the replacement of eight emergency backup power generators to critical pump stations.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

24. 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

15. Ranking of firms and agreement with Kisinger Campo & Associates, Corp. for Professional Engineering Services for McMullen Booth Road Bridge North Bound Off-Ramp Over Lake Tarpon Outfall Canal.

APPROVED

18. First Amendment to the Purchase Authorization with Insituform Technologies, LLC for Rehabilitation Services for Sanitary Sewer Mains and Stormwater Mains.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

25. Ranking of firms and agreement with Finrock Enterprises, LLC d/b/a Finrock Construction, LLC for the new St. Pete-Clearwater Airport parking garage-professional design-build services.

APPROVED

Building and Development Review Services

26. Amendments to the agreements with HR Green, Inc., Joe Payne, Inc. d/b/a JPI, and Willdan Engineering for Building and Development Review on-call services for the Building and Development Review Services department.

APPROVED

27. Resolution relating to extending the waiving of double the normal building permit fee and floodplain permit fee for storm reconstruction and repair through June 30, 2026.

APPROVED

Construction and Property Management

28. Sale of surplus land at McMullen Booth Road and Kapok Kove Drive in Clearwater to Savoy LLC.

APPROVED

Convention and Visitors Bureau

29. Capital Project Funding Agreement with the Clearwater Marine Aquarium, Inc. for renovations to the Clearwater Marine Aquarium, including a request for milestone payments.

APPROVED

30. Revision to the Fiscal Year 2026 Elite Event Funding Recommendations from the Tourist Development Council.

APPROVED

Emergency Management

31. Resolution adopting the 2025 Pinellas County Comprehensive Emergency Management Plan.

APPROVED

Fleet and Asset Management

32. Purchase authorization for requirements of heavy and light duty vehicles and equipment pursuant to the pricing of each cooperative contract.

APPROVED

Human Services

33. Funding Agreement with Suncoast Center, Inc. for the Sexual Assault Victim Examination program.

APPROVED

Utilities

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

DIRECTED BACK TO LEGAL STAFF FOR FURTHER REVIEW

Management and Budget

34. Agreement with The Gordian Group Inc. for Job Order Contracting consultant services.

APPROVED

35. Third Amendment to the agreement with Smith Industries Inc. d/b/a Smith Fence Company for the requirements of fencing, gate operators, and handrails.

APPROVED

Parks and Conservation Resources

36. Resolution dedicating a portion of County-owned West Klosterman Preserve as public right-of-way.

APPROVED

Public Works

37. Resilient Florida grant agreement with the Florida Department of Environmental Protection for the Joe's Creek Restoration and Greenway Trail project.

APPROVED

Utilities

38. First Amendment to the agreement with Mead & Hunt, Inc. for construction administration and inspection services associated with the Mobile Home Communities Federally Funded Project 3.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

39. Amendment to the purchase authorization with Insight Public Sector Inc. for technology products and services.

APPROVED

40. Ranking of firms and agreement with Guidehouse Inc. for Workday Enterprise Resource Planning software implementation.

APPROVED

Countywide Planning Authority

41. Countywide Plan Map Annual Update 2025

APPROVED

Human Resources

42. Application for excess/stop loss with United HealthCare Insurance Company.

APPROVED

43. Change Order No. 1 with Cigna Health and Life Insurance Company for requirements of dental benefits.

APPROVED

44. Change Order No. 1 with Express Scripts Inc. for requirements of prescription drug benefits.

APPROVED

COUNTY ATTORNEY

45. Proposed settlement in the case of Logan Hart v. Pinellas County; Circuit Civil Case No. 25-004777-CI.

APPROVED

46. County Attorney Reports - None

COUNTY ADMINISTRATOR

(+ " County Administrator Reports:

- Storm Recovery Update
- Departure of Executive Assistant Michelle Curtis and hire of Courtney Vandenberg as hisÁ new Administrative Assistant

COUNTY COMMISSION

48. Appointments to the Emergency Medical Services Advisory Council (Board of County Commissioners as a whole).

APPROVED

49. Reappointments/appointments to the Emergency Medical Services Medical Control Board (Board of County Commissioners as a whole).

APPROVED

50. Appointments to the Feather Sound Community Services District, Inc. (Individual appointments by Commissioners Eggers, Flowers, Latvala, Nowicki, Peters, and Scott).

APPROVED

51. Appointment to the Historic Preservation Board (Individual appointment by Commissioner Eggers).

APPROVED

52. Appointments to the Historic Preservation Board (Board of County Commissioners as a whole).

Following a ballot vote, James Bachteler reappointed for a three-year term ending on December 31, 2028, and J.C. Pritchett appointed to fill a current term expiring on December 31, 2026.

APPROVED

53. Appointments to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).

APPROVED

54. Appointment to the Pinellas County Historical Commission (Individual appointment by Commissioner Scott).

APPROVED

55. Appointment to the Unified Personnel System Board (Board of County Commissioners as a whole).

Following a ballot vote, Kenneth Peluso reappointed for a two-year term beginning on January 1, 2026.

56. Appointment to the Value Adjustment Board (Board of County Commissioners as a whole).

Following a ballot vote, Frank Makowski reappointed for a two-year term ending on December 31, 2027.

57. County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations,
administrative/procedural considerations, and other new business:

- Approval of the 2026 Bulk Proclamations
- Approval of the County Administrator's Annual Review

The Commissioners reported on the activities of their assigned boards and committees and discussed various topics.

Motion to approve 2026 Bulk Proclamations, as well as the County Administrator's Annual Review, which includes the same three percent salary increase received by all other County employees, retroactive to October 1, 2025.

APPROVED

2026 Board and Committee appointments.

APPROVED

Meeting Recessed: 4:22 P.M.

Meeting Reconvened: 6:00 P.M.

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

- 58.** Case No. CW 25-08 - City of Clearwater
Countywide Plan Map amendment from Retail & Services to Public/Semi-Public, regarding 0.70 acres more or less, located at 2201 Main Street

APPROVED

- 59.** Case No. CW 25-09 - City of Dunedin
Countywide Plan Map amendment from Retail and Services to Residential Low Medium, regarding 0.53 acres more or less, located at 1050 Main Street.

APPROVED

BOARD OF COUNTY COMMISSIONERS

- 60.** Case No. LDR-25-01 (First 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.

FIRST PUBLIC HEARING HELD

- 61.** Case No. LDR-25-02 (First 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.

FIRST PUBLIC HEARING HELD

- 62.** Case No. ZON-25-02 (Twin City MHC, LLC)
A request for a zoning change from RMH, Residential Mobile/Manufactured Home to RM, Multi-Family Residential on approximately 8.94 acres located at 10636 Gandy Boulevard in unincorporated St. Petersburg. (Quasi-Judicial).
APPROVED
- 63.** Amendment by resolution supplementing the Fiscal Year 2026 Budget recognizing unanticipated fund balance, recognizing unanticipated revenue, and realigning reserves for requesting departments.
APPROVED
- 64.** Resolution amending the West Bay Drive Community Redevelopment District Plan as requested by the City of Largo.
APPROVED
- 65.** Proposed amendments to Chapter 14, Pinellas County Code-Restoration of Definitions, Enhancement of Retail Pet Sales Oversight, Modification of Public Nuisance Animal Reporting, and Modernization of Impoundment Protocols During Emergencies and Disasters.
APPROVED

ADJOURNMENT - 7:54 P.M.