

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, March 25, 2025**

**2:00 P.M.**

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

### **Board of County Commissioners**

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

**ROLL CALL - 2:00 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CITIZENS TO BE HEARD**

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

- Matthew David, Palm Harbor
- Susan Sudra, Lithia
- Rose Hart, Clearwater
- Dara Worthington, St. Petersburg
- Dan Cohn, Largo
- Ron Walker, Largo
- Michele Guttilla, Port Richey
- Belinda Blease, Largo
- Anna Cooke, Safety Harbor
- Emma Keopraseuth, St. Petersburg
- Elisabeth Schwartz, Clearwater
- Darryl Henderson, Largo
- Alexandria Julian, Largo (submitted documents)
- Greg Pound, Largo
- David Ballard Geddis, Jr., Palm Harbor
- Connie Aguero, St. Petersburg
- Chris Steiner, Clearwater
- Pat Metcalf, Lutz
- Timothy Taylor, Coral Gables

**CONSENT AGENDA - Items 2 through 13 (Item Nos. 4 and 11 addressed under Regular Agenda)**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

- 2. Minutes of the regular meetings held January 28 and February 11, 2025.**

**APPROVED AS PART OF THE CONSENT AGENDA**

- 3. Vouchers and bills paid from February 2 through March 1, 2025.**

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

5. East Lake Tarpon Special Fire Control District Public Facilities Annual Notice of Change.

**APPROVED AS PART OF THE CONSENT AGENDA**

6. City of Clearwater Ordinance No. 9802-25 adopted January 16, 2025, annexing certain properties.

**APPROVED AS PART OF THE CONSENT AGENDA**

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### Administrative Services

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

**APPROVED AS PART OF THE CONSENT AGENDA**

##### Building and Development Review Services

8. Plat of Casa Bella Subdivision, a 3-lot subdivision.

**APPROVED AS PART OF THE CONSENT AGENDA**

9. Plat of Gooden Crossing, a 4-lot subdivision.

**APPROVED AS PART OF THE CONSENT AGENDA**

##### County Administrator

10. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 28, 2025.

**APPROVED AS PART OF THE CONSENT AGENDA**

##### Public Works

12. Joint Funding Agreement with the United States Geological Survey, Department of Interior for the Caribbean-Florida Water Science Center Water Resource Investigations.

**APPROVED AS PART OF THE CONSENT AGENDA**

#### COUNTY ATTORNEY

13. 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

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Reports received for filing:

4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-01 dated February 4, 2025 - Audit of Utilities' Meter Installation and Repair Process.

**APPROVED**

## COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

11. Award of contract to Cone & Graham, Inc. for the Oakwood Drive Bridge Replacement project.

**APPROVED**

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

14. 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.

**APPROVED**

Construction and Property Management

15. First Amendment to the agreement with Mason Blau and Associates, Inc. for the North County Service Center Replacement - Increased Professional Engineering Design Services.

**APPROVED**

Convention and Visitors Bureau

16. Recommendation from the Tourist Development Council to fund five Fiscal Year 2024 Capital Projects Funding Program applications.

**APPROVED AS AMENDED**

County Administrator

17. East Lake Community Library Fiscal Year 2025 Municipal Services Taxing Unit special projects funding request.

**APPROVED**

Housing & Community Development

18. First Amendment to the agreement with Kimley-Horn and Associations, Inc., for the Joe's Creek Industrial Park Master Plan.

**APPROVED**

19. Ranking of firms for the development of four residential County-owned parcels and authorize conveyance to Habitat for Humanity of Pinellas County, Inc.

**APPROVED**

20. Ranking of firms for the development of two residential County-owned surplus parcels and authorize conveyance to Habitat for Humanity of Pinellas County, Inc.

**APPROVED**

#### Human Services

21. Grant award for continuation funding from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless Program.

**APPROVED**

#### Public Works

22. Change Order No. 1 with RJP Enterprises, Inc. for sidewalk and underdrain replacement Fiscal Year 2023-2026.

**APPROVED**

23. Contract for Sale and Purchase with Liftmasters, Inc., for the acquisition of real property.

**APPROVED**

24. Road Transfer Interlocal Agreement with the City of Pinellas Park for the transfer and acceptance of specific roadway segments, easements, and deeds.

**APPROVED**

25. State funded County Incentive Grant Program Agreement and corresponding Resolution with the Florida Department of Transportation for construction activities for Intelligent Transportation System/Advanced Traffic Management System on Alderman Road from US Alternate 19/Palm Harbor Boulevard to US 19/State Road 55 project.

**APPROVED**

#### Solid Waste

26. Agreement with Trojan Technologies Corp for the Department of Solid Waste's Industrial Water Treatment Facility Microfiltration System Module Replacement.

**APPROVED**

#### Utilities

27. United States Environmental Protection Agency Community Grants Sustainable Water Infrastructure Program Notice of Award for the Pinellas Park Interceptor Collection System Improvements project design.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

28. First Amendment to the purchase authorization for Information Technology Equipment Software and Services with Level 3 Telecom Holdings LLC.

**APPROVED**

## COUNTY ATTORNEY

29. Proposed initiation of litigation in the case of Pinellas County v. Estate of Daryl Donahey; all heirs known and unknown - action for foreclosure of Special Magistrate lien.

**APPROVED**

30. Selection of law firm(s) to provide Special Counsel Services relating to litigation regarding firefighting foam and approval and authorization to initiate litigation.

**APPROVED**

31. County Attorney Reports - None

## COUNTY ADMINISTRATOR

32. County Administrator Reports
- Substantial Damage Assessments and Permitting Updates

## COUNTY COMMISSION

33. Appointment to the Educational Facilities Authority Board (Board of County Commissioners as a whole).

**APPROVED**

34. Appointment to the Unincorporated Seminole Sports Association (Board of County Commissioners as a whole).

**APPROVED**

35. 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.

**Meeting Recessed: 5:48 P.M.**

**Meeting Reconvened: 6:01 P.M.**

**PRESENTATIONS**

36. Clearwater For Youth Scholarship Recognition

**PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

37. Case No. CW 25-02 - City of Tarpon Springs (to be continued to April 8, 2025)  
**DEFERRED TO MAY 6 BCC MEETING**

## BOARD OF COUNTY COMMISSIONERS

38. Tax Equity Fiscal Responsibility Act Resolution for the issuance by the Pinellas County Health Facilities Authority of its Healthcare Facilities Revenue and Revenue Refunding Bonds in an aggregate principal amount not to exceed \$25,000,000 on behalf of St. Mark Village, Inc., a Florida not-for-profit corporation for a project to be located in Palm Harbor, Florida.  
**APPROVED**
39. Petition of Pinellas County to vacate that portion of Roberts Road Extension (County Road Number 36); Declared to be a Public Road in Board in Board of County Commissioners Minutes book 18, page 464, filed on August 15, 1944, being 40 feet in width, lying between a line 20 feet east of the west line of lot 57 section 24-27-15, Tampa & Tarpon Springs land company subdivision, PB H1, page 116, Pinellas County Public records, and the north and south center line of section 24-27-15, Pinellas County, Florida; and that portion of Macks Way Road (County Road Number 86), declared to be a public road in Board of County Commissioner's Minutes book 6, page 41, filed on May 18, 1926, being 66 feet in width, lying south of the east and west centerline of section 24-27-15, along the north and south center line of section 24-27-15, and lying east of Palm Harbor Boulevard (US Highway 19A), along the south boundary of sections 27-15 and 24-27-15, Pinellas County, Florida. (Legislative)  
**APPROVED**
40. Case No. LDR-24-04 (Second 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, a certificate of use program, standards, and inspections for consistency with the Florida Building Code and Florida Fire Prevention Code for Short Term Rentals. (Legislative) (Companion to Item No.41)  
**APPROVED AS AMENDED**
41. Resolution relating to Short Term Rental Fee Schedule to support a proposed ordinance of Pinellas County, Florida providing for the administration, management, and enforcement of a Short Term Rental program inclusive of the Certificate of Use requirement within Section 138-3232. (Regular Agenda Item that is companion to Item No. 40).  
**APPROVED**

**ADJOURNMENT - 7:37 P.M.**