

Pinellas County

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



Follow-up Agenda

Tuesday, August 5, 2025

9:30 A.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 - 9:30 A.M.**INVOCATION by Commissioner Scherer****PLEDGE OF ALLEGIANCE led by Commissioner Peters****PRESENTATIONS AND AWARDS**

1. Purple Heart Day Proclamation:
 - David Vargas, President, Pinellas County Veterans Association
2. National Water Quality Month Proclamation:
 - Utilities
 - Drew Boylson, Utilities Compliance Manager
 - Kristen Dyer, Chemist

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.
 - Bryan Schneider, Clearwater (submitted document)
 - Greg Pound, Largo
 - David Ballard Geddis, Jr., Palm Harbor

PUBLIC HEARINGS**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Countywide Planning Authority

4. Case No. CW 25-03 - City of St. Petersburg
Countywide Plan Map amendment from Residential Medium and Preservation to Office,
Residential Medium and Preservation regarding 3.29 acres more or less, located at Site 1: 4th
Street North, east of 110th Avenue North, Site 2: Northeast corner of 4th Street North and 108th
Avenue North, Site 3: Northeast corner of 3rd Street North and Gandy Boulevard.

APPROVED

BOARD OF COUNTY COMMISSIONERS

5. Ordinance creating Division 5 of Article VI, Chapter 22, of the Pinellas County Code of Ordinances, entitled "Short Term Rentals".

APPROVED AS AMENDED

CONSENT AGENDA - Items 6 through 14

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Minutes of the regular meeting held June 17, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

7. Vouchers and bills paid from June 29 through July 5, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-10, dated July 1, 2025, Follow-up Audit of Human Services - Directions for Living Services.

APPROVED AS PART OF THE CONSENT AGENDA

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-11, dated July 7, 2025, Unannounced Audit of the Department of Safety and Emergency Services Petty Cash Fund.

APPROVED AS PART OF THE CONSENT AGENDA

10. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-12, dated July 8, 2025, Unannounced Audit of the Environmental Management Division Change Fund.

APPROVED AS PART OF THE CONSENT AGENDA

11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-13, dated July 10, 2025, Investigation of Airport Personnel Travel and Conflict of Interest.

APPROVED AS PART OF THE CONSENT AGENDA

12. Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2025 Quarter 1.

APPROVED AS PART OF THE CONSENT AGENDA

13. Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2025 Quarter 2.

APPROVED AS PART OF THE CONSENT AGENDA

14. Quarterly Investment Report for the period ended March 31, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

15. Ranking of firms and agreement with Ajax Building Company, LLC for Construction Manager at Risk services for the new government campus.

APPROVED

Housing & Community Development

16. Affordable Housing Program project funding recommendation for Independence Place.

APPROVED

Parks and Conservation Resources

17. Donation agreement between Duke Energy Florida, LLC and Pinellas County for pedestrian bridge replacement at Raymond H. Neri Park.

APPROVED

Public Works

18. Award of bid to Preferred Materials, Inc. for Fiscal Year 2026 Pavement Preservation - Package 4.

APPROVED

19. First amendment to the agreement(s) with Cumbey and Fair, Inc., DRMP, Inc., Hardesty & Hanover, LLC., HDR Engineering, Inc., H.W. Lochner, Inc., Johnson, Mirmiran, & Thompson, Inc., Kisinger Campo & Associates, Corp., Pennoni Associates, Inc., and Second Amendment to the Agreement with Stantec Consulting Services, Inc. for Transportation Engineering Services.

APPROVED

Safety and Emergency Services

20. Agreement with the City of Clearwater to provide funding to assist with the construction of a new Fire Station.

APPROVED

21. Transfer of three Ambulance Bus assets to outside Counties.

APPROVED

Solid Waste

22. Agreement with Keep Pinellas Beautiful, Inc. for Adopt-A-Program Management Services.

APPROVED

23. Agreement with Seminole Electric Cooperative for purchase and sale of electricity from qualifying cogeneration or small power production facility

APPROVED

24. Annual certificate of the Lealman Solid Waste Collection and Disposal District Non-Ad Valorem Assessment Roll.

APPROVED

Utilities

25. Third Amended Consent Order between the County Utilities South Cross Bayou Advanced Water Reclamation Facility and the Florida Department of Environmental Protection.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

26. Third Amendment with Tyler Technologies Inc for Odyssey maintenance and support services as requested by Business Technology Services.

APPROVED

COUNTY ATTORNEY

27. Proposed delegation of authority regarding potential outside counsel conflict waiver request.

APPROVED

28. County Attorney Reports - None

COUNTY ADMINISTRATOR

29. County Administrator Reports
- Beach nourishment project meeting
 - Florida Department of Government Efficiency request
 - Finalists for the County's State lobbying contract

COUNTY COMMISSION

30. Appointment to the Suncoast Health Council (Board of County Commissioners as a whole).

Chase Gebby appointed for a two-year term beginning on the date of appointment, following a ballot vote.

31. 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 - 11:52 A.M.