

# **Pinellas County**

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



## **Follow-up Agenda**

**Thursday, September 18, 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 - 2:01 P.M.****INVOCATION by Reverend David K. Shelor, First Presbyterian Church of Dunedin****PLEDGE OF ALLEGIANCE led by Commissioner Scherer****CITIZENS TO BE HEARD****1. Citizens To Be Heard - Public Comment.**

David Lee, St. Petersburg  
Lois Eannel, Palm Harbor  
Anne-Maire Nurnberger, Palm Harbor  
David Traylor, Palm Harbor (submitted documents)  
David Ballard Geddis, Jr., Palm Harbor  
Ronald C. Walker, Largo  
Greg Pound, Largo

**CONSENT AGENDA - Items 2 through 7****APPROVED****CLERK OF THE CIRCUIT COURT AND COMPTROLLER****2. Vouchers and bills paid from August 10 through August 23, 2025.****APPROVED AS PART OF THE CONSENT AGENDA****COUNTY ADMINISTRATOR DEPARTMENTS**County Administrator**3. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 31, 2025.****APPROVED AS PART OF THE CONSENT AGENDA****4. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2025.****APPROVED AS PART OF THE CONSENT AGENDA**

Human Services

5. Ranking of firms and agreement with LucyRx Health Solutions, Inc. for pharmacy benefit services pertaining to the Homeless Program.

**APPROVED AS PART OF THE CONSENT AGENDA**

Utilities

6. Joint Participation Agreement with the City of Largo for relocating and replacing water mains, hydrants, and appurtenances that are in potential conflict with road and sidewalk improvements along Rosery Road Northeast from Keene Road to Arvis Circle West and along Gershwin Drive.

**APPROVED AS PART OF THE CONSENT AGENDA**

## COUNTY ATTORNEY

7. 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

8. Second Amendment to the St. Pete-Clearwater International Airport Airline Operating and Use Agreement.

**APPROVED**

Building and Development Review Services

9. First Amendment to the Interlocal Agreements addressing the collection of multimodal impact fees.

**APPROVED**

10. Resolution relating to waiving double the normal building permit and floodplain permit fees for storm reconstruction and repair.

**APPROVED**

County Administrator

11. Agreement with Horne LLP for requirements of services for the management, administration and implementation of Community Development Block Grant -Disaster Recovery Program.

**APPROVED**

12. Municipal Services Taxing Unit Special Project funding for Keep Tierra Verde Beautiful Median Enhancements located within the Monte Cristo, Entrada, East Shore, and West Shore neighborhoods in Tierra Verde.

**APPROVED**

Housing & Community Development

13. Local government verification of contribution form for 2025 Housing Credit Financing Applications for the Grand Oaks affordable housing development project.

**APPROVED**

Human Services

14. First Renewals and Amendments with Tarpon Springs Hospital Foundation, Inc. d/b/a Advent Health North Pinellas, BayCare Health System, Inc., and OHI West, Inc. d/b/a Orlando Health Bayfront Hospital for the Pinellas County Health program.

**APPROVED**

15. Funding Agreement with Personal Enrichment Through Mental Health Services, Inc. d/b/a Eleos for the Crisis Stabilization Unit and Pinellas Integrated Care Team.

**APPROVED**

Management and Budget

16. Board Budget Amendment No. 1 realigning Fiscal Year 2025 Budget contingency reserves for expenditure within the Employee Health Benefits Fund.

**APPROVED**

Public Works

17. Award of bid to Hubbard Construction Company for Fiscal Year 2025 Pavement Preservation - Package 4.

**APPROVED**

18. Amendment No. 2 to the agreement with the Florida Department of Environmental Protection for the Pinellas County Shore Protection project at Pass-a-Grille.

**APPROVED**

Utilities

19. Second Amendment to the agreement with Ardurra Group, Inc. and the First Amendment with CDM Smith, Inc. for the Utilities Engineering Consulting Services.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

20. Purchase authorization with Hewlett Packard Enterprise Company for on-premises data storage solutions and services.

**APPROVED**

Forward Pinellas

21. Interlocal agreement with the municipalities of Belleair, Belleair Bluffs, Clearwater, Dunedin, Gulfport, Indian Shores, Largo, Madeira Beach, North Redington Beach, Pinellas Park, Redington Beach, Redington Shores, Seminole, South Pasadena, St. Petersburg, St. Pete Beach, Tarpon Springs, and Treasure Island to continue the status quo collection, distribution, and expenditure of multimodal impact fees.

**APPROVED**

Pinellas County Community Redevelopment Agency

22. Fiscal Year 2026 Lealman Community Redevelopment Area Work Plan.

**APPROVED**

23. Fiscal Year 2026 Lealman Community Redevelopment Trust Budget.

**APPROVED**

COUNTY ATTORNEY

24. Resolution approving early extension of 2025 tax rolls.

**APPROVED**

25. County Attorney Reports - None

COUNTY ADMINISTRATOR

26. County Administrator Reports

- Establishment of the Board of County Commission's 2026 meeting calendar
- Next steps related to the selection of Johnson & Stewart Government Strategies as the County's State lobbying firm
- Preparation and research for next year's budget

COUNTY COMMISSION

27. Appointments to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

**APPROVED**

28. Appointments to the Pinellas Suncoast Transit Authority (Board of County Commissioners as a whole).

**APPROVED**

29. 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.

Motion to approve 39 Youth Advisory Committee applicants for the 2025 school year, as listed in the document provided by Commissioner Latvala

**APPROVED**

Meeting Recessed: 4:03 P.M.

Meeting Reconvened: 6:01 P.M.

## **PUBLIC HEARINGS**

### **BOARD OF COUNTY COMMISSIONERS**

30. Ordinance amending and revising Article XII, Chapter 58, of the Pinellas County Code of Ordinances, entitled Noise Ordinance.

**APPROVED**

31. Resolutions to adopt final millage rates and budgets for Fiscal Year 2026 (second public hearing).

General Fund and Health Department Fund Final Millage Rates

**APPROVED**

General Fund and Health Department Fund Final Budgets

**APPROVED**

Dependent Special Districts and MSTUs Final Millage Rates

**APPROVED**

Dependent Special Districts and MSTUs Final Budgets

**APPROVED**

Final Fiscal Year 2026 County Budget

**APPROVED AS AMENDED**

**ADJOURNMENT - 7:27 P.M.**