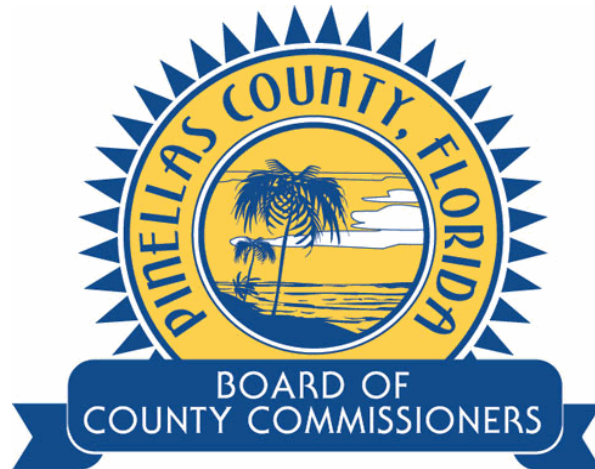


Pinellas County Board of County Commissioners

*333 Chestnut Street, Palm Room
Clearwater, FL 33756
pinellas.gov*



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, April 8, 2025

9:30 A.M.

Regular Meeting

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

Barry A. Burton, County Administrator
Jewel White, County Attorney
Ken Burke, Clerk of the Circuit Court and Comptroller

ROLL CALL**INVOCATION****PLEDGE OF ALLEGIANCE****CITIZENS TO BE HEARD**

1. [25-0393A](#) Citizens To Be Heard - Public Comment

PUBLIC HEARINGS - There are no public hearings scheduled for this meeting.**CONSENT AGENDA - Items 2 through 8****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

2. [25-0452A](#) Minutes of the regular meeting held February 25, 2025.
3. [25-0453A](#) Vouchers and bills paid from March 2 through March 15, 2025.

Reports received for filing:

4. [25-0454A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Annual Report for the Year Ending December 31, 2024.

Miscellaneous items received for filing:

5. [25-0455A](#) Juvenile Welfare Board Preliminary FY24 Q4 Financials.
6. [25-0456A](#) Juvenile Welfare Board FY25 Q1 Financials.

COUNTY ADMINISTRATOR DEPARTMENTS

Building and Development Review Services

7. [25-0426A](#) Plat of Innisbrook Parcel L Phases 1 and 3, a 112-lot subdivision.

Recommendation: Approval of the plat for Innisbrook Parcel L Phases 1 and 3, located in Section 24, Township 27 South, Range 15 East, and acceptance of the sidewalk and private street sign guarantee for recording.

- The property is located south of East Klosterman Road, west of Belcher Road.
- TLB 174 - Palm Harbor, L.P. and Toll Southeast LP Company, Inc. are submitting this plat as a requirement for Site Plan 1050.09.
- The site is being subdivided into 112 single-family residential lots and 13 tracts.
- Sidewalks and street signs are a requirement of this development.

Public Works

8. [25-0337A](#) Cooperative Funding Agreement with the Southwest Florida Water Management District for the Lake Seminole Watershed Management Plan.

Recommendation: Approval of the Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for the Lake Seminole Watershed Management Plan (WMP).

- Agreement provides \$325,000.00 in SWFWMD funding with an equal match from the County for an agreement total of \$650,000.00.
- The last WMP for Lake Seminole was completed in 2001.
- The WMP will provide recommendations for flood reduction, water quality, and natural systems improvement projects.
- Funding for the grant and grant match is included in the Fiscal Year 2025 Adopted Budget Surface Water Utility Fund. The Agreement contains a fiscal non-funding clause should this portion of the budget not be approved in future years.

SWFWMD Agreement No. 25CF0004619; total contract amount is \$650,000.00; County is responsible for a \$325,000.00 match; Agreement term October 1, 2024, through December 31, 2027.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Building and Development Review Services

9. [25-0312A](#) Maintenance agreement with Honeywell, Inc. for an annual facility permit to perform routine service, repairs, and refurbishing of its facilities without having such construction inspected in an in-process fashion by Pinellas County.

Recommendation: Recommend the renewal of the maintenance agreement with Honeywell, Inc. for an annual facility permit to perform routine service, repairs, and refurbishing of its facilities without having such construction inspected in an in-process fashion by Pinellas County.

- Facilitate any construction, remodel, and renovation.
- Work is completed in a timely manner over the next year.
- Does not impede production of the Honeywell Plan.
- There is no cost and no revenue to Building and Development Review Services. This agreement contains a 30-day termination agreement for either party without cause.

Public Works

10. [25-0281A](#) Change Order No. 1 with Southern Road and Bridge, LLC for bridge structures, fixed concrete maintenance, and minor repairs.

Recommendation: Approval of Change Order No. 1 with Southern Road and Bridge, LLC for bridge structures, fixed concrete maintenance, and minor repairs.

- This contract includes all mobilization, labor, supervision, quality control, new materials, equipment, tools, vehicles, supplies, testing, maintenance of traffic, demobilization, and incidentals to remedy bridge maintenance needs on an as-needed basis.
- Increase the agreement by \$5,000,000.00 for a revised agreement amount of \$9,674,762.75 to address the level of service enhancements due to additional milage funding. The change order extends the same terms and conditions as the original contract.
- The Board of County Commissioners awarded to Southern Road in the amount of \$4,674,762.75, on May 7, 2024. The contract has a maximum 3 year term.
- Funding for this contract and change order is included in the Fiscal Year (FY) 2025 Adopted Budget and FY26 Budget Request of the Public Works Department Transportation Trust Fund. The agreement includes the appropriate termination clauses, and work is performed on an as-needed basis should funding not be available in future years.

Contract No. 24-0211-ITB-C increase for \$5,000,000.00 for a revised agreement amount of \$9,674,762.75; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

11. [25-0320A](#) Second amendment to the agreements with March Marine Construction Company and In Depth Incorporated for Installation and Maintenance of Marine Pilings, Florida Uniform Waterway Markers and Navigational Buoys.

Recommendation:

Approval of the Second Amendment to the agreements with March Marine Construction Company and In Depth Incorporated for the Installation and Maintenance of Marine Pilings, Florida Uniform Waterway Markers, and Navigational Buoys.

- This contract provides for removal of old pilings, installation of new pilings, signage, regulatory buoys, and large navigation buoys within the waters of Pinellas County, on an as needed basis.
- These services assist the Public Works Department, Division of Environmental Management in maintaining the large navigational buoys of Hurricane Pass Channel and over 40 boating regulatory zones from Anclote River to Fort Desoto Park and from the Gulf Beaches to the lower outflow canal of Lake Tarpon.
- This Second Amendment exercises the first of two 24-month term extensions and increases the total contract in the amount of \$515,783.99 for a revised total not to exceed the contract amount of \$858,487.98.
- Funding for this contract is included in the Fiscal Year (FY) 2025 Adopted Budget and FY26 Budget Request of the Public Works Department General Fund Budget. The agreement includes the appropriate termination clauses should funding not be available in future years.

Contract No. 23-0670-ITB; increase in the amount of \$515,783.99 for a revised total contract amount of \$858,487.98, effective for an additional 24-month period from July 19, 2025, to July 19, 2027.

COUNTY ATTORNEY

12. [25-0397A](#) Proposed settlement in the case of Katrina A. Black v. Pinellas County; Circuit Civil Case No. 23-005312-CI.

Recommendation: Consideration of the proposed settlement in the case of Katrina A. Black v. Pinellas County.

13. [25-0394A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

14. [25-0396A](#) County Administrator Reports.

COUNTY COMMISSION

15. [25-0291A](#) Appointment to the Pinellas Opportunity Council Inc. (Board of County Commissioners as a whole).

Recommendation: Approve one appointment to the Pinellas Opportunity Council Inc. for a 5-year term starting at the date of appointment.

- Kyle Geoffrey Martin was the sole applicant and currently holds the position.
- POC staff verified Mr. Martin is eligible.
- No ballot is necessary; a voice note will suffice.

16. [25-0255A](#) Appointment to the Suncoast Health Council (Board of County Commissioners as a whole).

Recommendation: Approve three reappointments to the Suncoast Health Council for a term of two years beginning on the date of appointment.

- Reappoint Nadine Nickeson as the Health Care Consumer
- Reappoint Eric Smith as the Health Care Provider
- Reappoint Mary Bennett as the Health Care Consumer
- Staff has reviewed the attached applications to determine eligibility.
- Ballot/worksheet attached.

17. [25-0127A](#) Reappointment to the Historic Preservation Board (Individual appointment by Commissioner Flowers).

Recommendation: Approve a reappointment to the Historic Preservation Board for terms of three-years, beginning on April 8, 2025.

- Approve reappointment of:
 - Michael Fridovich by Commissioner Flowers.
 - No ballot needed/voice vote will suffice.

18. [25-0395A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.
- a.) Resolution for Joint Meeting to be Held Between the Board of County Commissioners of Pinellas, Hillsborough, and Pasco Counties.

ADJOURNMENT