

Pinellas County

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



Follow-up Agenda

Tuesday, August 11, 2026

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

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

ROLL CALL - 9:32 A.M.**INVOCATION by Commissioner Nowicki****PLEDGE OF ALLEGIANCE led by Commissioner Peters****PRESENTATIONS AND AWARDS**

1. Partner Presentation:
 - Senator Darryl Rouson
 - Representative Adam Anderson

Presentation of a \$4 million check to the Board of County Commissioners for emergency generators.

2. Water Quality Month Proclamation:
Public Works:
 - Jaysa Moley, Environmental Specialist 3
 - Alex Manos, Environmental Specialist 3
 - Nancy Lamagna, Engineer 3Utilities:
 - Kristen Perkins, Project Coordinator
 - Charles Toney, Water Quality Management Specialist 2

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

Lan Vaughan, Indian Rocks Beach
Rachael Kangas, St. Petersburg
Nora Crafton, Gulfport
Caleb Pratt, St. Petersburg
John Arthur, St. Petersburg
Kelly Cisarik, Indian Rocks Beach
Mark Bolling, Indian Shores
Betsy McKenna, Indian Rocks Beach
Frank Bankard, Belleair Beach (submitted documents)
Michael Howard, Indian Shores
Martin Leventon, Belleair Beach (submitted documents)
David Ballard Geddis, Jr., Palm Harbor (submitted documents)
Matthew Davis, Palm Harbor
Katie Taylor, Tarpon Springs
Greg Pound, Largo
Marj Lorand, St. Pete Beach
Stuart Rogel, St. Petersburg
Cathy Harrelson, no address provided

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

4. Case No. CW 26-08 - City of Clearwater (continued from July 21, 2026)
Countywide Plan Map amendment from Residential Low Medium, Residential Medium, Residential High, Retail & Services, Public/Semi-Public, and Office to Planned Redevelopment District, regarding 461.2 acres more or less, generally bounded by Sunset Point Road to the north, Kings Highway to the east, Palmetto Street / CSX Railway / Jones Street to the south, and North Osceola Avenue / North Fort Harrison Avenue / Clearwater Harbor to the west, within the North Greenwood Community Redevelopment Area.

APPROVED

5. Case No. CW 26-11 - City of Clearwater
Countywide Plan Map amendment from Residential Low Medium to Recreation/Open Space, regarding 3.4 acres more or less, located at 1399 Pineapple Lane.

APPROVED**CONSENT AGENDA - Items 6 through 17****APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Minutes of the regular meeting held June 16, 2026.

APPROVED

7. Vouchers and bills paid from June 28 through July 11, 2026.

APPROVED

Reports received for filing:

8. Correspondence from the Association of Inspectors General, dated July 2, 2026, regarding results of a Peer Review of the Division of Inspector General, Pinellas County Clerk of the Circuit Court and Comptroller.

APPROVED

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-20, dated July 14, 2026 - Audit of County Capital Improvement Program and Infrastructure - Public Works Transportation.

APPROVED

10. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending June 30, 2026, Resolution No. 21-117/Donation Policy.

APPROVED

Miscellaneous items received for filing:

11. Juvenile Welfare Board FY26 Q2 Financials.

APPROVED

12. Florida Public Service Commission, Docket No. 2026-0044-EI, issued July 15, 2026.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

13. Award of contract with twelve firms for Stormwater General Engineering Consulting Services 2026-2031.

APPROVED

14. Letter of community support for advancing the United States Army Corps of Engineers Section 216 Feasibility Study for the Lake Tarpon Outfall Structure and Outfall Canal through the Southwest Florida Water Management District.

APPROVED

15. National Flood Insurance Program and Community Rating System Program Annual Report.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

16. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending June 30, 2026.

APPROVED

17. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending June 30, 2026.

APPROVED

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

18. Agreement with American Infrastructure Development, Inc. for Passenger Terminal Improvements - Owner's Representative. (Companion to Item Nos. 19 & 20)
DEFERRED TO SEPTEMBER 10 BCC MEETING
19. First Amendment to the agreement with Manhattan Construction Company, as the Construction Manager at Risk, for preconstruction services revised and rescoped Terminal improvements project at the St. Pete-Clearwater International Airport. (Companion to Item Nos. 18 & 20)
DEFERRED TO SEPTEMBER 10 BCC MEETING
20. First Amendment to the design and construction administration services agreement with C&S Engineers, Inc. for the revised and rescoped Terminal Improvements Project at the St. Pete-Clearwater International Airport. (Companion to Item Nos. 18 & 19)
DEFERRED TO SEPTEMBER 10 BCC MEETING

Building and Development Review Services

21. Demolition of the vacant property located at 7354 122nd Way, Seminole, FL 33772.

APPROVED

Construction and Property Management

22. Countywide janitorial services agreement with American Janitorial, Inc., D&A Building Services, Inc., and Xtremely Clean Janitorial Services, LLC.
APPROVED
23. Second Amendment to the Agreement with Williamson Dacar Associates Inc, d/b/a Williamson Design Associates for the Pinellas County Jail Secure Entry Center.
APPROVED

Convention and Visitors Bureau

24. First Amendment with Kaus Media Services for International Sales and Public Representation - Central Europe.
APPROVED
25. Second Amendment with Rooster Creative Ltd. d/b/a Rooster for international sales and public relations representation - UK, Ireland, and Scandinavia.
APPROVED

Human Services

26. Second Amendment Term Extension with Unite USA, Inc. d/b/a Unite US to the Client-Centered Coordinated Access Model Agreement.
APPROVED

Parks and Conservation Resources

27. First Amendment to the License Agreement with Unincorporated Seminole Sports Association.
APPROVED

Public Works

28. Grant agreement with the Florida Department of Environmental Protection for the Sand Key Segment/County Shore Protection Project.
APPROVED
29. Grant agreement with the Southwest Florida Water Management District Phase 1-Real Time Flood Forecasting Project.
APPROVED
30. Hazard Mitigation Grant Program Agreement with the Florida Division of Emergency Management for the design of McKay Creek Operable Lake Controls and Supervisory Control and Data Acquisition Project.
APPROVED

Safety and Emergency Services

31. Agreement with the City of Tarpon Springs to provide funding to assist with the construction of a new Fire Station.

APPROVED

32. Agreement with Locality Media, LLC d/b/a First Due, for Learning Management System services.

APPROVED

Solid Waste

33. Third Amendment with Coastal Waste & Recycling of Central Florida, LLC for Lealman residential waste collection and disposal services.

APPROVED

Utilities

34. Change Orders to the contracts with Archer Western Construction, LLC, TLC Diversified, Inc., and Caladesi Construction and Development, Inc. for Utilities Job Order Contracting.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

35. Issuance and renewal of Certificates of Public Convenience and Necessity for provision of non-medical wheelchair transport service.

APPROVED

Human Resources

36. First Amendment Term Extension with Cigna Health and Life Insurance Company for the requirements of dental benefits.

APPROVED

COUNTY ATTORNEY

37. Arbitration decision in the case of Pinellas County v. American Empire Builders, Inc., et al. - Circuit Civil Case No. 24-005416-CI - contract dispute regarding the Oakwood Bridge Replacement contract.

NO ACTION TAKEN

38. County Attorney Reports.

Request for authority for the County to seek to intervene in the action of The Town of Belleair Shore filing a petition to attempt to vacate the erosion control line.

APPROVED

COUNTY COMMISSION

40. First Amendment to the contract with Van Scoyoc Associates, Inc. for Federal Government Relations Services.

APPROVED

COUNTY ADMINISTRATOR

39. County Administrator Reports:
- Fiscal Year 2027 Budget Presentation

COUNTY COMMISSION

41. 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.

Resolution to allow for a Tri-County Board of County Commission meeting with Hillsborough and Pasco Counties.

APPROVED

ADJOURNMENT - 1:03 P.M.