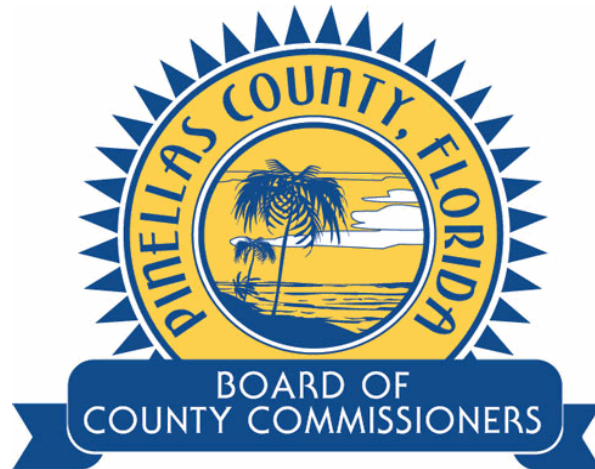


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Thursday, September 18, 2025
2:00 P.M.

Public Hearings at 6:00 P.M.

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. [25-1159A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 2 through 7**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

2. [25-1350A](#) Vouchers and bills paid from August 10 through August 23, 2025.

COUNTY ADMINISTRATOR DEPARTMENTSCounty Administrator

3. [25-1164A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 31, 2025.

Recommendation: Accept the receipt and file report of non-procurement items delegated to the County Administrator.
4. [25-1236A](#) Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2025.

Recommendation: Accept the receipt and file report of purchasing items delegated to the County Administrator.

Human Services

5. [25-1290A](#) Ranking of firms and agreement with LucyRx Health Solutions, Inc. for pharmacy benefit services pertaining to the Homeless Program.

Recommendation:

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

- This contract provides access to critical medications for low-income, uninsured, and homeless individuals through the Pinellas County Health Program and Healthcare for the Homeless Program.
- To date in Fiscal Year (FY) 2025, the program provided 46,891 prescriptions for low-income and homeless clients suffering from illness and chronic conditions.
- One firm submitted a proposal; LucyRx Health Solutions, Inc., was selected as the highest-ranked firm and is recommended for award by the Human Services Department.
- The agreement has a term of sixty months with a service start date of October 1, 2025, for a total expenditure of \$9,000,000.00 or \$1,800,000.00 per year.
- This contract replaces a current contract held by Citizens Rx, LLC, which expires on September 30, 2025.
- While annual program utilization varies, stronger guarantees and larger rebates in this agreement are expected to demonstrate an approximate 25% savings over the previous contract term pricing based upon a sample data set.
- Funding for this agreement is included in the General Fund in the FY26 Proposed Budget of the Human Service Department.

Contract No.25-0258-RFP in an annual amount of \$1,800,000.00 for a sixty-month contract value of \$9,000,000.00; Authorize the Chairman to sign and the Clerk of Circuit Court to attest.

Utilities

6. [25-0282A](#) 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.

Recommendation: Approval of the Joint Participation Agreement (JPA) 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.

- Existing water mains, hydrants, and appurtenances owned by County conflicts with proposed road and sidewalk improvements and will be replaced or realigned to accommodate proposed project improvements.
- The County shall reimburse the City in an amount not to exceed \$1,800,000.00.
- JPA will be the most efficient option to complete relocation and replacement of County infrastructure located in the City's project areas.
- Target construction dates are December 2025 to October 2026.
- Funding for this agreement is budgeted under Rosery Road Water Main Relocation Phase 3, City of Largo Joint Project Agreement Project 006180A, included in the Fiscal Year (FY) 2025-FY30 Capital Improvement Plan (CIP), funded by the Water Renewal and Replacement Fund, in the amount of \$1,375,000.00, which is less than the agreement amount. The Proposed FY26-FY31 CIP includes a total project allocation of \$1,887,000.00. In the event that future fiscal year funding is not available for this project, the County maintains the authority to terminate this agreement.

Estimated project cost is \$1,800,000.00.

COUNTY ATTORNEY

7. [25-1185A](#) Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

Recommendation: Accept the receipt and file report of civil lawsuits filed against Pinellas County.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

8. [25-1263A](#) Second Amendment to the St. Pete-Clearwater International Airport Airline Operating and Use Agreement.

Recommendation: Approval of the Second Amendment to the St. Pete-Clearwater International Airport (PIE) Airline Operating and Use Agreement.

- The current Airline Operating and Use Agreement's term expires on September 30, 2025.
- Allegiant and PIE are currently negotiating the next five-year agreement, particularly the rates for rentals, fees, and charges.
- The current agreement does not have a hold-over clause to allow us additional time.
- This amendment allows a hold-over time in case Allegiant still occupies the space after the Agreement's term expires, in which all terms and conditions will continue to be in effect.
- This amendment will also affect Sun Country Airline's Airline Operating and Use Agreement, since this is the master document for both air carriers.
- The First Amendment to the agreement was for 147 square feet added to Allegiant's storage area.
- Revenue from this agreement is receipted to the Airport Revenue and Operating Fund, included in the Fiscal Year (FY) 2025 Amended Budget and the FY26 Proposed Budget, in the amount of \$2,571,510.00. Actual revenue in FY24 was \$2,936,301.87.

Building and Development Review Services

9. [25-1335A](#) First Amendment to the Interlocal Agreements addressing the collection of multimodal impact fees.

Recommendation: Approval of the first amendment to the current Interlocal Agreements addressing the collection of multimodal impact fees.

- The amendment is to comport with the requirements of House Bill 479 (impact fee collection).
- Section 163.3180, Florida Statutes, was amended to require that a county and municipality that charge a developer a development or redevelopment transportation impact fee enter into an interlocal agreement setting forth minimum standards to ensure a development or redevelopment is not charged twice for the same transportation capacity impacts.
- Revising the current Interlocal Agreement will ensure compliance with the amended state law requirement.
- This amendment is specific to the six interlocal agreement with communities (Belleair Shore, Belleair Beach, Indian Rocks Beach, Kenneth City, Oldsmar and Safety Harbor) in which Pinellas County Building and Development Review Services serves as the Building Department for each of these municipalities.
- This amendment has no fiscal impact on Pinellas County.

10. [25-1285A](#) Resolution relating to waiving double the normal building permit and floodplain permit fees for storm reconstruction and repair.

Recommendation:

Approval to adopt a resolution waiving double the permit fee for building permits and construction in a floodplain within the unincorporated County and communities of Belleair Beach, Belleair Shore, Indian Rocks Beach, Oldsmar, Kenneth City, and Safety Harbor, submitted from September 19, 2025 through December 31, 2025, for after the fact permits for work already commenced or completed on storm damaged properties directly or indirectly, by Hurricane Helene or Hurricane Milton, subject to the following conditions:

- This waiver is applicable to after-the-fact permits for work to demolish and repair storm damage.
- This waiver is applicable to after-the-fact permits for work to demolish a “substantially damaged” structure as that term is defined in Section 158-182 of the Pinellas County Code.
- This waiver is applicable to after-the-fact permits for work to reconstruct, alter, or modify a structure that sustained such damage to elevate that structure or otherwise bring it into compliance with the County’s floodplain regulations and the Florida Building Code.
- This waiver is applicable to after-the-fact permits to repair a manufactured/mobile home that sustained damage and is required to obtain a Construction in a Floodplain permit in compliance with the County’s floodplain regulations.
- This waiver is not applicable to after-the-fact permits for accessory outdoor amenities including, but not limited to a swimming pool, driveway, patio, screen cage, and shed.
- This waiver is not applicable to after-the-fact permits for new construction unrelated to storm damage.
- This waiver will expire on December 31, 2025.
- While the Fiscal Year (FY) 2025 Adopted and the FY26 Proposed Budgets of the Building Services Fund in the Building and Development Review Services Department included revenues associated with “double the permit fee” associated with after-the-fact permits; neither budget anticipated an increase due to after-the-fact permits related to storm damage (estimated at \$1.9M). Therefore, waiving this doubling of fees will have no fiscal impact in either year. The full permit fee will be collected to fund the work that will be done.

County Administrator

11. [25-1039A](#) Agreement with Horne LLP for requirements of services for the management, administration and implementation of Community Development Block Grant -Disaster Recovery Program.

Recommendation: Approval of the agreement with Horne LLP for the requirements of services for the management, administration, and implementation of Community Development Block Grant -Disaster Recovery (CDBG-DR) Program.

- The agreement allows for certain Disaster Recovery Program and Housing Program Management services for our CDBG-DR programs.
- Pinellas County has been awarded \$813M in federal funds through the CDBG-DR, which are designated specifically to address critical unmet needs that have not been fully covered by other federal assistance programs, such as Federal Emergency Management Agency.
- The required Action Plan was approved by the U.S. Department of Housing and Urban Development (HUD) on June 30, 2025, and the grant agreement with HUD was executed on July 30, 2025.
- The management of these funds aims to supplement existing recovery efforts, ensuring that resources do not duplicate or supplant other federal support.
- The total not to exceed amount above includes vendor implementation time and material costs, vendor fixed unit-based costs, and pass-through grant recipient funds.
- The breakdown of these costs is below:
 - Disaster Recovery Implementation Contract Costs: not to exceed \$25,596,550.80 for the contract term
 - Housing Program Management Contract Costs: not to exceed \$61,184,472.37 for the contract term
 - Rehabilitation and Reconstruction Pass through Grant Funds: not to exceed \$478,875,000.00 for the contract term.
- Contractor will not retain or markup any rehabilitation or reconstruction pass-through grant funds.

Contract No. 25-0425-RFP is for a thirty-six-month total contract value of \$565,656,023.17.

12. [25-1334A](#) 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.

Recommendation: Approval of the Municipal Services Taxing Unit (MSTU) Special Project funding request, in the amount of \$20,000.00, for Keep Tierra Verde Beautiful, Inc. (KTVB) Median Enhancements including irrigation services and repairs, and beautifications.

Additionally, delegate to the County Administrator the approval and execution of the KTVB 2025 MSTU Funding Agreement, which will allow for a grant in the amount of \$20,000.00 to be advanced to the Keep Tierra Verde Beautiful to support Median Enhancements.

- The MSTU funding request is intended to support one year of irrigation services, necessary repairs, and beautification efforts within the County-owned medians. This request does not include the Pinellas Bayway, as it falls under the state-owned highway system. Additionally, the requested services are above and beyond the County's standard maintenance, which currently includes mowing 14 times per year.
- The goal of this project is to support a KTVB in enhancing the County-owned medians by replacing the existing high-maintenance plants with low-maintenance, Florida-friendly alternatives. Depending on the extent of replanting achieved through this initial grant, the nonprofit may later request an additional grant to fund plant purchases.
- KTVB is a private, non-profit organization for the purpose conserving and beautifying the natural and man-made environment in and around the Tierra Verde, Florida area by means of community engagement and education with hopes to one day join the Keep America Beautiful organization.
- Grant funds will be advanced to the applicant upon execution of the attached Funding Agreement.
- Funding for this project is included in the current-year General Government Budget in the General Fund. With approval of this special project for \$20,000.00, a total of \$116,733.94 will remain available for Board approved MSTU projects.

Housing & Community Development

13. [25-1242A](#) Local government verification of contribution form for 2025 Housing Credit Financing Applications for the Grand Oaks affordable housing development project.

Recommendation: Approval of the local government verification of contribution form for the Grand Oaks affordable housing development project.

- Grand Oaks is phase three of the four phase planned redevelopment of the public housing complex known as Rainbow Village located in the Greater Ridgecrest Area. Grand Oaks will provide 120 units of affordable family housing. The total development cost of the project is estimated to be \$50,594,356.00. The master plan for the first three phases will produce 280 units. The project is being developed by Newstar Development and the Pinellas County Housing Authority.
- The Florida Housing Financing Corporation (FHFC) is scheduled to issue a Request for Applications- RFA #2025-202 for Affordable Housing Credit Financing.
- The 9.0% Low Income Housing Tax Credit application process is competitive. Applicants that have the Local Government Area of Opportunity (LGAO) designation receive additional points. The minimum amount for LGAO is \$610,000.00.
- The County issued a Notice of Funding Availability for the 2025 Local Contribution Match Application on July 18, 2025.
- The County received two applications requesting local funding assistance in support of low-income housing credit applications to FHFC for the LGAO Funding in the amount of \$610,000.00.
- The applications were evaluated based on published criteria. Grand Oaks Apartments, LLLP's application scored higher and was deemed eligible for support. In accordance with FHFC application rules, only one project may be funded by a local government at this level.
- Funding for the local match will not exceed \$610,000.00 for Grand Oaks and is included in the Fiscal Year 2025 Adopted Budget.

Human Services

14. [25-0877A](#) 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.

Recommendation: Approval of the First Renewals and Amendments with Tarpon Springs Hospital Foundation, Inc. d/b/a Advent Health North Pinellas (Advent), BayCare Health System, Inc. (BayCare), and OHI West, Inc. d/b/a Orlando Health Bayfront Hospital (Bayfront) for hospital services for the Pinellas County Health Program (PCHP) and Health Care for the Homeless (HCH) program.

- Funding provides partial reimbursement for ambulatory and inpatient hospital care services for authorized clients who are actively enrolled in the PCHP/HCH programs.
- The total funding available across 3 hospital agreements is \$1.8M. Based upon reported service level data received, the Fiscal Year (FY) 2026 breakdown is as follows: Advent receiving 5.59%, BayCare receiving 71.69%, and Bayfront receiving 22.72% of the funding allocation.
- Funding in an amount not to exceed \$100,558.66 is allocated to Advent, \$1,290,502.79 to BayCare, and \$408,938.55 to Bayfront. The total hospital allocation of \$1.8M has been included in the Human Services proposed General Fund appropriation for FY26. This represents a 40% decrease in total hospital funding versus FY25 levels. The agreements contain the ability to terminate should funding not be available.

15. [25-1055A](#) Funding Agreement with Personal Enrichment Through Mental Health Services, Inc. d/b/a Eleos for the Crisis Stabilization Unit and Pinellas Integrated Care Team.

Recommendation: Approval of the agreement with Personal Enrichment Through Mental Health Services, Inc. (PEMHS) d/b/a Eleos (Eleos) that supports the County's public Crisis Stabilization Unit (CSU), and the Pinellas Integrated Care Team (PIC Team).

- This agreement continues funding for the CSU and the PIC Team beginning October 1, 2025 through September 20, 2028. The Eleos CSU is the only licensed public Baker Act receiving facility in Pinellas County. The PIC Team is comprised of two key components the steering committee, Pinellas Integrated Care Alliance (PICA), and the PIC Team.
- The steering committee which includes representatives from Pinellas County Human Services, Central Florida Behavioral Health Network, Pinellas County Sheriff's Office, Juvenile Welfare Board and the Department of Health Pinellas convenes and discusses the PIC Team's outcomes and findings to improve program service delivery and improve the system of care to meet the needs Pinellas County residents.
- The PIC Team provides integrated case management to connect individuals to community treatment and resources in collaboration with the Pinellas County Sheriff's Mental Health Unit.
- The Board previously approved the following items related to the original program: agreement under file 20-1139A, First Amendment under file 23-0359A, First Renewal under file 23-0737A and Second Amendment under file 24-0280D.
- In Fiscal Year (FY) 2024 the CSU served a total of 2,003 duplicated clients. For the current FY25, 1,451 duplicated clients have been served as of the third quarter. Additionally, as of April 30, 2025 the total number of PIC-Team referrals since inception is 1,972.
- Funding in an amount not to exceed \$2,302,719.00 has been identified in the Human Services proposed FY26 General Fund appropriation. CSU funding not to exceed \$1,777,719.00 and PIC-Team funding not to exceed \$525,000.00. The agreement has a fiscal non-funding clause, should this portion of the budget not be approved.

Management and Budget

16. [25-1191A](#) Board Budget Amendment No. 1 realigning Fiscal Year 2025 Budget contingency reserves for expenditure within the Employee Health Benefits Fund.

Recommendation: Approval of Board Budget Amendment No. 1 to realign \$3,000,000.00 from contingency reserves to medical claims and plan administration expenditure accounts within the Fiscal Year (FY) 2025 Employee Health Benefits Fund Budget.

- Realign \$2,500,000.00 from contingency reserves to personnel services for unanticipated catastrophic medical claims and pharmaceutical expenses.
- Realign \$500,000.00 from contingency reserves to operating expenses for unanticipated costs associated with transitioning the health plan administration contract from Cigna to United Medical Resources.
- Contingency reserves are appropriated annually to be available for unanticipated spikes in claims activity.
- The revised projection is \$3.0M greater than the FY25 estimate in the FY26 Proposed Budget. The FY25 Budget has sufficient reserves for this amendment.

Public Works

17. [25-1259A](#) Award of bid to Hubbard Construction Company for Fiscal Year 2025 Pavement Preservation - Package 4.

Recommendation:

Approval of the award of bid to Hubbard Construction Company for Fiscal Year (FY) 2025 Pavement Preservation - Package 4.

- The proposed FY25-Pavement Preservation Package 4 contract consists of milling and resurfacing, pavement marking, detector loops and traffic control required to complete the following four projects:
 - Project A-PID 006194A- Belcher Road - Nebraska Avenue to Klosterman Road Resurfacing (Palm Harbor)
 - Project B-PID 006777A - 49th Street North - 5th Avenue North to 38th Avenue North Resurfacing (St. Pete)
 - Project C-PID 005657A - Eagle Lane and Birdie Lane Resurfacing (Dunedin)
 - Project D-PID 006775A-Local Group 210 Resurfacing (Lealman)
- Four responsive bids were submitted. The low bid of \$5,178,471.56 received from Hubbard Construction Company was 12.66% under the Engineer's Estimate of \$5,929,430.64.
- The Small Business Enterprise commitment is 7% for this contract.
- All work will be completed within 210 consecutive calendar days.
- Funding for this agreement is reflected in the FY25 Capital Budget, budgeted under the Road Resurfacing & Rehabilitation PIV Project 004192A, funded by the Penny for Pinellas, and the Transportation Millage Capital Resurfacing Program Project 005700A, funded by the Transportation Millage.

Contract No. 25-0669-ITB-C, for \$5,178,471.56, with all work to be completed within 210 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

18. [25-1281A](#) Amendment No. 2 to the agreement with the Florida Department of Environmental Protection for the Pinellas County Shore Protection project at Pass-a-Grille.

Recommendation: Approval of Amendment No. 2 to the agreement with the Florida Department of Environmental Protection (FDEP) for the Pinellas County Shore Protection project at Pass-a-Grille.

- Amendment No. 2 replaces attachments 1A-5A in their entirety with revised Attachments 1A through 5A.
- Revised attachments address standard and special terms and conditions, the grant work plan, public record and audit requirements.
- Specifically, Attachment 3A grant work plan removes Task 1: United States Army Corps of Engineers Multiphase Project and replaces it with Task 1: Construction, for a County Led project.
- Increase of reimbursement amount from \$940,500.00 to \$2,599,535.50.
- County's non-federal required match amount (50%) is increased from \$940,500.00 to \$2,599,535.50.
- No time extension as part of the Amendment.
- Funding is budgeted in the Capital Improvement Program, Physical Environment Function, Coastal Management Program project 002573A Long Key Pass-a-Grille Nourishment 2022, funded by the Tourist Development Tax and State grant with FDEP.

PID No. 002573A; FDEP Agreement No. 21PI1; Long Key Pass-a-Grille Nourishment 2022; funding amount is increased by \$1,659,035.50 to a maximum amount of \$2,599,535.50; County's match amount is increased by \$1,659,035.50 to \$2,599,535.50; Agreement term expires on December 31, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

19. [25-1303A](#) Second Amendment to the agreement with Ardurra Group, Inc. and the First Amendment with CDM Smith, Inc. for the Utilities Engineering Consulting Services.

Recommendation: Approval of the Second Amendment to the agreement with Ardurra Group, Inc. (Ardurra) and the First Amendment with CDM Smith, Inc. (CDM) for the Utilities Engineering Consulting Services.

- This contract provides for Utilities engineering consulting services.
- This second amendment increases the contract for CDM by \$500,000.00 and the second amendment increases the contract for Ardurra by \$2,000,000.00, for a total of \$2,500,000.00 and extends each contract through April 26, 2027.
- These amendments will be utilized for various professional services tasks, including specific ongoing work that these two firms are engaged in on County operations and projects including:
 - Ardurra Group, Inc.- Florida Department of Transportation - U.S. 19 Utility Relocations from State Road 580 to north of County Road 95.
 - CDM Smith, Inc. - Dunn Pond Liner Replacement
- This contract was awarded by the Board of County Commissioners to sixteen firms on April 27, 2021, in the amount of \$2,500,000.00 each and a combined total of \$40,000,000.00 for a term of five years.
- The first amendments were with Ardurra Group, Inc., Black & Veatch Corporation, and McKim & Creed, Inc. for Utilities Engineering Consulting Services for a combined increase of \$3,000,000.00 and were approved on April 22, 2025.
- Funding for these contracts is available in the Sewer Renewal and Replacement Fund, Water Renewal and Replacement Fund, Sewer Revenue and Operating Fund, and the Water Revenue and Operating Fund, included in the Fiscal Year (FY) 2025 Budget, the FY26 Proposed Budget, and the FY26-FY31 Proposed Capital Improvement Plan.

Contract No. 190-0457-CN increase in the amount of \$2,500,000.00 for a revised not to exceed expenditure of \$45,500,000.00, effective through April 26, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

20. [25-1113A](#) Purchase authorization with Hewlett Packard Enterprise Company for on-premises data storage solutions and services.

Recommendation: Approval of the resolution and purchase authorization with Hewlett Packard Enterprise Company (HPE) for technology hardware, storage and services as requested by the Business Technology Services Department (BTS).

- This agreement achieves a BTS strategic goal of shifting away from managing long-term capital associated with traditional data center management and moving to a cloud-first approach for delivering IT services.
- This agreement with HPE will provide a managed lease of cloud-enabled datacenter equipment rather than managing capital costs associated with traditional IT infrastructure services.
- The solution will allow BTS to phase out on-premises infrastructure, reduce maintenance costs, and shift budget dollars and resources to a hybrid/cloud-first model-projected to save approximately \$750,000.00 annually over the term of the agreement.
- E&I Cooperative Services is a non-profit corporation, not a governmental entity whose cooperative purchasing procedures and resulting contracts are satisfactory and beneficial to the County and meet the expectations of existing County competitive practices for the delivery of competitively and transparently procured solutions.
- Pricing follows E&I Master Agreement EI00462~2025MA with County terms and includes a five-year extension option.
- Pricing is per the E&I Cooperative Services Master Agreement Number EI00462~2025MA while using the County's terms and conditions.
- There is provision for one five-year extension.
- Funding for this agreement is included in the Fiscal Year 2026 Operating Budget for BTS in the Business Technology Services Fund.

Contract No. 25-0822-PB in the total not to exceed amount of \$4,628,466.00, effective through April 30, 2030; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Forward Pinellas

21. [25-1141A](#) 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.

Recommendation: Approval of the 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.

Additionally, it is further recommended that the Board of County Commissioners delegate authority to the County Administrator to execute this interlocal agreement to meet the October 1st deadline imposed by the State.

- Forward Pinellas and Pinellas County Housing and Community Development have been working on an update to the Pinellas County Multimodal Impact Fee Ordinance since summer of 2024.
- Last session, the Florida State Legislature passed CS/HB 479 requiring an interlocal agreement be executed by October 1, 2025, where a county and municipality charge a mobility impact fee to coordinate the mitigation of their respective transportation impacts to ensure any new development or redevelopment is not charged twice for the same impacts.
- This interlocal agreement memorializes the existing procedures for the assessment, collection, and expenditure of the multimodal impact fees to comply with CS/HB 479 while the update is being finalized.
- If an interlocal agreement is not executed, the fee charged to a new development or redevelopment shall be based on the transportation capacity impacts apportioned to the county and municipality as identified in the developer's traffic impact study or the mobility plan adopted by the county or municipality.
- There is no fiscal impact to the current Fiscal Year (FY) 2025 Budget or the FY26 Proposed Budget.

Pinellas County Community Redevelopment Agency**22.** [25-1205A](#) Fiscal Year 2026 Lealman Community Redevelopment Area Work Plan.**Recommendation:**

Sitting as the Community Redevelopment Agency, approve the Fiscal Year (FY) 2026 Lealman Community Redevelopment Area (CRA) Work Plan.

- The proposed Work Plan shows a total CRA Trust Fund appropriation of \$15,575,600.00 of Tax Increment Financing spending for all projects and programs in FY26.
- The Lealman CRA Advisory Committee reviewed the proposed Work Plan and budget priorities at their 2/26/25 and 3/26/25 meetings largely supporting the plan, the proposed Work Plan was provided to the County Commission at the 6/10/2025 Budget Information Session.
- Changes to proposed FY26 Work Plan since the Budget Information Session:
 - Added all administrative costs as a line item so that the workplan equals the total budget. Administrative costs include all personnel and operating costs to include the 2 new Park Rangers for the Ray Neri Community Park.
 - Increased Joe's Creek Infrastructure Improvements by \$279,400.00 due to the July 1 preliminary tax base values higher than projected.
 - Increased Joe's Creek Master Plan Implementation by \$6,000.00.
 - New Projects/Programs:
 - \$8,582,900.00 Infrastructure improvements in Joe's Creek Industrial Area Park area
 - \$200,000.00 Update the CRA Plan and set up for mid-term review
 - \$1,000,000.00 Linking Lealman projects focusing on sidewalks
 - \$350,000.00 Pilot project for beautification of an alleyway to create a multi-modal, park-like destination through hardscape, landscape, art, lighting and/or other improvements
 - \$100,000.00 Pilot Accessory Dwelling Unit Grant
- Funding for the Work Plan totals the FY26 Proposed Budget in the Lealman CRA Trust Fund.

23. [25-1206A](#) Fiscal Year 2026 Lealman Community Redevelopment Trust Budget.

Recommendation:

Sitting as the Community Redevelopment Agency (Agency), transmit the proposed Fiscal Year (FY) 2026 Lealman Community Redevelopment Area (CRA) Trust Budget to the Board of County Commissioners with a recommendation to approve.

- Staff is seeking a motion from the Agency recommending that the Board of County Commissioners adopt the proposed FY26 Lealman CRA Trust Budget.
- The proposed FY26 total budget for the Lealman CRA Trust is \$15,575,600.00 and is comprised of:
 - A projected beginning fund balance of \$10,197,010.00 carried over from FY25,
 - \$5,095,200.00 in Countywide and Municipal Services Taxing Unit Tax Increment Financing collections, and
 - \$283,390.00 in interest earnings.
- Key changes from the Budget Information Session include updated revenues to reflect higher-than-projected tax base values, an increase in the personnel budget to add two new Park Rangers for Ray Neri Community Park, and an expansion of the work plan project to include \$8,582,900.00 in infrastructure improvements for the Joe's Creek Industrial Park area.
- This CRA Budget is consistent with the Pinellas County FY26 Proposed Budget and is contingent upon its passage.

COUNTY ATTORNEY

24. [25-1357A](#) Resolution approving early extension of 2025 tax rolls.

Recommendation:

Adopt the resolution approving early extension of 2025 tax rolls, pursuant to Section 197.323, Florida Statutes, directing the Property Appraiser to complete and deliver the extended tax rolls to the Tax Collector on or before October 3, 2025, and directing the Clerk of the Circuit Court to deliver the resolution to the Property Appraiser.

25. [25-1160A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

26. [25-1161A](#) County Administrator Reports.

COUNTY COMMISSION

27. [25-0884A](#) Appointments to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

Recommendation: Approve two appointments to the Pinellas Public Library Cooperative (PPLC) for a term of three years beginning on October 1, 2025.

- These appointments will fill two positions that are currently set to expire on September 30, 2025.
- Karen LaCorte-Nies was elected to her first term on the PPLC in December 2023 to fill a vacancy created by a member resigning.
- Caol Weideman was recently elected to her first term in April 2025 to fill a vacancy created by a member resigning.
- There were only two applications submitted for these positions; both applications submitted were by current members.
- Ballot is attached if necessary, however a voice vote will suffice.

28. [25-0916A](#) Appointments to the Pinellas Suncoast Transit Authority (Board of County Commissioners as a whole).

Recommendation: Approve reappointments to the Pinellas Suncoast Transit Authority for a three-year term, beginning on October 1, 2025.

- On September 30th, Commissioner Kathleen Peters will complete her second term on PSTA and is eligible to serve one more term.
- Commissioner Latvala is completing his first term on PSTA and is eligible to serve two more terms.
- No ballot necessary. Voice vote will suffice.

29. [25-1162A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

6:00 PM

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

30. [25-1278A](#) Ordinance amending and revising Article XII, Chapter 58, of the Pinellas County Code of Ordinances, entitled Noise Ordinance.

Recommendation: Approval of the ordinance amending and revising Article XII, Chapter 58, of the Pinellas County Code of Ordinances, entitled Noise Ordinance.

- Updates to the ordinance will help to reduce and address loud and ruckus noise violations in residential zones.
- The proposed amendments, includes enhanced definitions and provides clarity to existing sections relevant to noise enforcement.
- The proposed amendments, provide a streamlined process for complaints of excessive noise when enforcement is not readily available.
- Additional language in the ordinance, specifically addresses itinerant and transient noise in accordance with governing state statute.
- The proposed amendments to the ordinance have no fiscal impact on Pinellas County

31. [25-1000A](#) Resolutions to adopt final millage rates and budgets for Fiscal Year 2026 (second public hearing).

Recommendation: Following a public hearing, adopt the resolutions approving the final millage rates and budgets for Fiscal Year (FY) 2026.

- On July 22, 2025, the County Administrator delivered the FY26 Proposed Budget to the Board of County Commissioners (Board).
- The maximum ad valorem millage rates were then certified to the Property Appraiser on July 23, 2025, for inclusion in the Truth in Millage (TRIM) notices.
- The TRIM notices were mailed to all county property taxpayers on August 18, 2025.
- The first public hearing to adopt the tentative millage rates and budgets for FY26 took place on September 4, 2025.
 - Amendments to the Proposed Budget and amendments to the Tentative Budget have been addressed.
 - The meeting has been duly noticed by the "Notice of Proposed Tax Increase" and the "Summary of Proposed Budget" legal ads, that were published in the September 14, 2025, edition of the Tampa Bay Times.

ADJOURNMENT