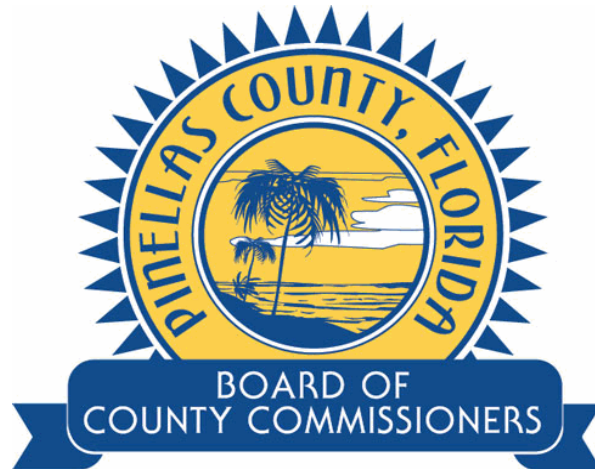


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, August 25, 2026
2:00 P.M.

Public Hearings at 6:00 P.M.

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

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

ROLL CALL**INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [26-0954A](#) Building Appreciation Day Proclamation:
Building and Development Review Services
 - Jim McKillen, Building Official
 - Camie Vasser, Deputy Building Official
 - Robert Dryden, Customer Operations Manager
 - Bo Cunningham, Building Inspector
 - Mark Roberts, Plans Examiner
 - Barbara Metcalf, Permit Technician
 - Torsha Sneed, Flood Desk

CITIZENS TO BE HEARD

2. [26-0949A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 3 through 13**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. [26-1328A](#) Vouchers and bills paid from July 12 through July 25, 2026.

Reports received for filing:

4. [26-1329A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller,
Report No. 2026-22, dated July 27, 2026 - Unannounced Audit of the
Animal Services Department Change Fund and Petty Cash Fund.
5. [26-1330A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller,
Report No. 2026-23, dated July 31, 2026 - Follow-Up Audit of Capital
Contracting and General Solicitation Process.

Miscellaneous items received for filing:

6. [26-1331A](#) Pinellas County Tax Collector 2025 Tax Roll Recapitulation.
7. [26-1332A](#) Affidavit of Publication of Legal Notice published in La Gaceta regarding
Notice of Forfeiture of Unclaimed Money pursuant to Section 116.21,
Florida Statutes (Circuit/County Court of the Sixth Judicial Circuit in and
for Pinellas County, Florida).

8. [26-1333A](#) City of Clearwater Ordinance No. 9884-26, adopted July 16, 2026, annexing certain properties.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

9. [26-0953A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending July 31, 2026.
- Recommendation:** Accept the receipt and file report of non-procurement items delegated to the County Administrator.
10. [26-1163A](#) Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending June 30, 2026.
- Recommendation:** Accept the receipt and file report of purchasing items delegated to the County Administrator.

Emergency Management

11. [26-1146A](#) Ratification of County Administrator approval of the Fiscal Year 2026 Pre-Disaster Mitigation Congressionally Directed Spending Grant Program funding application for the Lealman Gymnasium Hardening.
- Recommendation:** Ratification of County Administrator approval of the Fiscal Year (FY) 2026 Pre-Disaster Mitigation Congressionally Directed Spending Program grant funding application with Department of Homeland Security through Federal Emergency Management Agency for Lealman Gymnasium Hardening.
- Grant funding pre-award and request is \$2,606,000.00.
 - Funding will support the Lealman Community Hurricane Shelter Hardening 2026 Project Estimated Total \$5,394,041.70.
 - A proposed cost share match of \$2,788,041.70 is required.
 - Application deadline for submission was July 16, 2026. The County Administrator approved the application submission with understanding item would be ratified by the Board at a later date or same date.
 - Board action will ratify approval of this item.
 - Funding for this project is not included in the FY27 Budget Request.
 - If approved, a budget amendment will likely be requested to recognize and appropriate the funds into the appropriate County fund.

Utilities

12. [26-1174A](#) Award of bid to Cacique Utilities LLC for the replacement of the existing 24" force main along 54th Avenue North, from PS 126 to the South Cross Bayou Reclamation Facility.

Recommendation: Approval of the award of bid to Cacique Utilities LLC for the replacement of the existing 24" force main along 54th Avenue North, from PS 126 to the South Cross Bayou Reclamation Facility.

- This project will replace an existing prestressed concrete cylinder pipe that has exceeded its useful life.
- The proposed replacement force main consists of approximately 1,218 linear feet of 24-inch PVC pipe, utilizing a combination of standard PVC pipe, fusible PVC pipe, and restrained-joint pipe.
- The new PVC force main will have a useful life of between 50-100 years.
- Seven bids were received, with award recommendation to Cacique Utilities LLC as the lowest responsive responsible bidder in the amount of \$1,797,492.81.
- All work is expected to be completed within 365 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 10%.
- Funding for this contract is available under 54th Avenue North 24" force main replacement from PS 126 to South Cross Bayou project 005584B, included in the Fiscal Year (FY) 2026-FY31 Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund.

Contract No. 26-0359-ITB-C in the total not to exceed amount of \$1,797,492.81, for a duration of 365 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

13. [26-1202A](#) 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

14. [26-1053A](#) Award of contract for on-airport rental car concessions services at the St. Pete-Clearwater International Airport.

Recommendation: Approval of the award contract with Enterprise Leasing Company of Florida, LLC d/b/a Alamo Rent A Car, Enterprise Leasing Company of Florida, LLC d/b/a Enterprise Rent A Car and National Car Rental, and Avis Budget Car Rental, LLC d/b/a Avis and Budget for on-airport rental car concessions services at the St. Pete-Clearwater International Airport (PIE).

- This contract provides for the operation of on-site, non-exclusive, rental car concessions for five brands (Enterprise & National), (Avis & Budget), and (Alamo), under three contracts at the Airport.
- The award for this revenue-generating contract is made to the three highest responsive and responsible firms meeting the specifications of this bid.
- The terms of the agreement will be for a period of sixty-months commencing October 1, 2026.
- This contract replaces contract no. 21-0413-B which was approved by the Board of County Commissioners on March 29, 2022.
- This request is budgeted for in the Fiscal Year 2027 Budget of PIE in the Airport Revenue and Operating Fund. In the event that future fiscal year funding is not available for this agreement, the County maintains the authority to terminate this agreement.

Contract No.: 26-0447-ITB; for an estimated revenue amount of \$28,210,137.70 through September 30, 2031; Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

Convention and Visitors Bureau

15. [26-1299A](#) Fiscal Year 2026 Elite Event Funding recommendation from the Tourist Development Council - 2026 Xinsurance Clearwater Offshore Nationals.

Recommendation: Approval of the Tourist Development Council's (TDC) recommendation of the 2026 Xinsurance Clearwater Offshore Nationals.

- The Board originally approved the event in the up to amount of \$125,000.00 on July 22, 2025. The event was scheduled to be held in September of 2026.
- On May 21, 2026, VisitSPC staff was informed that Race World Offshore LLC was named the new organizer and promoter.
- New organizer has necessitated a new funding application for reconsideration. The new application was submitted on May 27, 2026.
- The VisitSPC staff evaluated and scored the application and recommended funding of up to \$125,000.00 to TDC. On July 15, 2026, the TDC unanimously approved the recommendation.
- The event is anticipated to generate approximately 14,375 attendees, 11,136 tourists, tv exposure: commercial units, and in-broadcast assets.
- Delegate authority to the County Administrator to execute Elite Event agreements. Once the final terms and marketing deliverables have been agreed upon, the agreements will be processed as delegated items and included on the Receipt and File Report presented to the Board.
- Funding for Elite Events is included in the Fiscal Year 2026 Adopted Budget within the Tourist Development Tax Fund.

Human Services

16. [26-1028A](#) First Amendment to the Crisis Stabilization Unit and Pinellas Integrated Care Team Agreement with Personal Enrichment Through Mental Health Services, Inc. d/b/a Eleos to include Care Connect funding.

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

- Care Connect was previously funded under a separate agreement, under file number 23-1035D, which expires on September 30, 2026. This amendment consolidates the funds previously allocated to that agreement into the current CSU and PIC Team agreement
- The amendment adds funding for Care Connect, an electronic information-exchange platform that enables secure clinical and administrative data sharing between participating agencies via direct secure messaging. Through this amendment, Eleos will continue to work collaboratively with the County and other community organizations to support the efficient electronic exchange of shared client health information for more effective care coordination and service referrals.
- In 2016, the Board of County Commissioners approved a decision package to fund an innovative electronic health record solution for local behavioral health and community service agencies, and over the past ten years the referral system has supported greater collaboration and efficiency through the use of Care Connect.
- Funding in an amount not to exceed \$12,740.00 for Care Connect has been identified in the Human Services proposed Fiscal Year (FY) 2027 General Fund appropriation. The original Agreement is an amount not to exceed \$2,302,719.00, and with the addition of funding for Care Connect, this amendment increases the FY27 not to exceed amount to \$2,315,459.00.
- Funding for this amendment is included in the FY27 requested budget for Human Services in the General Fund. Funding for future years is dependent on approval in the annual County Operating Budget.

17. [26-1091A](#) Third Amendment to the Permanent Supportive Housing and Safe Haven Agreement with Boley Centers, Inc. to include Care Connect funding.

Recommendation: Approval of the Third Amendment (Amendment) to include Care Connect funding in the agreement with Boley Centers, Inc. (Boley) that supports Permanent Supportive Housing (PSH) operations.

- The Amendment consolidates agreements by incorporating the funding agreement for Care Connect, an electronic information-exchange platform that enables secure clinical and administrative data sharing between participating agencies via direct secure messaging into the current Permanent Supportive Housing and Safe Haven Agreement. Through this amendment, Boley will continue to work collaboratively with the County and other community organizations to support the efficient electronic exchange of shared client health information for more effective care coordination and service referrals.
- Care Connect was previously funded under a separate agreement, file number 23-1035D, which expires on September 30, 2026.
- In 2016, the Board of County Commissioners approved a decision package to fund an innovative electronic health record solution for local behavioral health and community service agencies, and over the past ten years the referral system has supported greater collaboration and efficiency through the use of Care Connect.
- Funding for this amendment is included in the Fiscal Year 2027 proposed budget for Human Services within the General Fund. Funding for future years is dependent on approval in the annual County Operating Budget, and the agreement has a fiscal non-funding clause, should this portion of the budget not be approved.

Management and Budget

18. [26-1303A](#) Resolution authorizing the County Administrator, as the County Budget Officer, to waive certain budgetary controls with respect to the American Rescue Plan Act, Coronavirus Local Fiscal Recovery Fund appropriations to ensure timely expenditure of such funds by the applicable federal deadline.

Recommendation:

Approval of the resolution authorizing the County Administrator, as the County Budget Officer, to waive certain budgetary controls with respect to the American Rescue Plan Act (ARPA) fund appropriations to ensure timely expenditure of such funds by the applicable federal deadline.

- Pinellas County was awarded \$189.382M under ARPA to be expended by December 31, 2026. As of July 14, 2026, the County has expended approximately \$173.876M, representing 91.8% of the total award. To ensure full and timely expenditure of remaining funds within Treasury's required timeframe and to avoid the loss or return of unspent federal dollars, this item grants the County Administrator limited additional flexibility over budgetary controls applicable solely to ARPA-related appropriations.
- This item delegates certain budgetary controls for the ARPA Fund to the County Administrator within already-approved ARPA projects.
- Notwithstanding the limitations set forth in Resolution 19-40 or any other budgetary control policy of the County; this item requests that the Board grant the County Administrator, as County Budget Officer, the authority to waive certain standard budgetary control procedures with respect to appropriations of ARPA grant funds, as necessary, in order to obligate and expense such funds in full prior to the applicable federal deadlines described above.
- This authority permits the County Administrator to amend, transfer, and reallocate ARPA appropriations among already-approved eligible projects and departments in amounts exceeding the fifty percent departmental threshold otherwise applicable under Resolution 19-40, provided that: (a) the total ARPA award appropriation is not exceeded; (b) all such amendments remain consistent with Treasury's implementing regulations and guidance; and (c) such amendments are used solely to ensure timely expenditure of ARPA funds by the applicable deadlines.
- This resolution does not have a fiscal impact on Pinellas County.

Public Works

19. [26-1271A](#) Third Amendment to the agreement with Precision Sidewalk Safety Corporation for sidewalk trip hazard prevention and maintenance.

Recommendation: Approval of the Third Amendment to the piggyback agreement with Precision Sidewalk Safety Corporation for sidewalk trip hazard prevention and maintenance.

- This contract provides a mechanism for the Public Works Department to improve sidewalks throughout the County by removing trip hazards and repairing uneven sidewalks. This process saves significant time and expenditure as compared to traditional sidewalk panel replacement and meets the requirements of the American Disabilities Act.
- This amendment extends the contract term through September 14, 2027, to co-term the County's contract with the state cooperative contract and increases the contract value by \$1,045,000.00 for a revised not to exceed amount of \$2,590,000.00.
- Pricing is per the Florida Buy State Cooperative Purchasing, Panhandle Area Educational Consortium; RFP 21-18, Contract No. 22-139 effective through September 14, 2027.
- This agreement was approved by the Board of County Commissioners (BCC) on January 31, 2023, in the amount of \$1,045,000.00. The First Amendment was approved by the Purchasing Director on December 27, 2024, to extend the time only. The Second Amendment was approved by the BCC on October 10, 2025, to add an additional \$500,000.00.
- Funding for this amendment is included in the Fiscal Year 2026 budget of Public Works in the County Transportation Trust Fund. Funding for future years is dependent on approval in the annual County Operating Budget.

Contract No. 22-0730-PB(AJM) increase in the amount \$1,045,000.00 for a revised not to exceed amount of \$2,590,000.00 through September 14, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

20. [26-1263A](#) Resilient Florida Grant Program application with the Florida Department of Environmental Protection for South Cross Bayou Advanced Water Reclamation Facility High Service Pump Station Improvements in St. Petersburg, Florida.

Recommendation: Approval to submit an electronic application via secure portal for the Resilient Florida Grant Program, funded by the Florida Department of Environmental Protection, for South Cross Bayou Advanced Water Reclamation Facility (AWRF) High Service Pump Station Improvements in St. Petersburg, Florida.

- The County is requesting funding in the amount of \$15,000,000.00 to upgrade the existing High Service Pump Station, bringing the pump station up to current standards while also increasing the pumping capacity to meet future demands.
- Total project costs are included in the Proposed Fiscal Year (FY) 2027-2032 Capital Improvement Plan in the amount of \$41,824,000.00.
- A minimum of 50% matching funds is required. A matching funds commitment letter, signed by the Chairman, is required to be submitted with the application (see attachment 1).
- The project is currently at 90% design, with 100% plans anticipated during the summer of 2026.
- Matching funds are available under South Cross Bayou AWRF High Service Pump Station Improvements project 002941A, included in the Proposed FY27-FY32 Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund.

Authorize the Chairman to sign the matching funds commitment letter.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Clerk of the Circuit Court

21. [26-0722A](#) Agreement with JPMorgan Chase, National Association for County banking services

Recommendation: Approval of the agreement with JPMorgan Chase, National Association (JPMorgan) for County banking services.

- This contract will provide the Board of County Commissioners and Clerk of the Circuit Court and Comptroller (Clerk) with comprehensive banking and treasury management services. The Agreement will provide for Earning Credit Rate (ECR), which is a daily calculation of interest paid on idle funds tied to the U.S. Treasury Bill Rate; the ECR should offset all costs for banking services. The Clerk's agreement will be executed by Ken Burke, Clerk of the Circuit Court and Comptroller.
- Three firms submitted proposals. Following written and presentation evaluations, JPMorgan was the highest-ranked firm and is recommended for award.
- The initial term of this agreement is one hundred and twenty months with a not-to-exceed amount of \$631,500.00. There is also a provision for two twenty-four-month terms beyond the initial one-hundred-and-twenty-month term if agreed upon by the parties.
- This contract replaces the current contract, which expires on January 1, 2028.
- This item has no fiscal impact on Pinellas County because it is anticipated that the ECR will cover all annual service fees. If the ECR does not cover the full cost, the departments and funds that use the service will pay the remaining amount.

Contract No. 26-0180-RFP in the total award amount of \$631,500.00 for one-hundred-and-twenty-months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

22. [26-1232A](#) Amendment to Legal Services Agreement in the case of Pinellas County v. American Empire Builders, Inc., et al. - Circuit Civil Case No. 24-005416-CI.

Recommendation: Approval of Amendment to the Legal Services Agreement in the case of Pinellas County v. American Empire Builders Inc., et al. - Circuit Civil Case No. 24-005416-CI, increasing the total not-to-exceed amount by \$435,000.00.

Fiscal Impact: Funding for this item is included in the Fiscal Year (FY) 2026 and FY27 budget in General Government in the General Fund.

23. [26-1283A](#) Proposed initiation of litigation in the case of Pinellas County v. John Kreps, Est. - action for foreclosure of Special Magistrate liens.

Recommendation: Approval and authorization for the County Attorney to initiate litigation against John Kreps, Est.

24. [26-1301A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Brittney Staten and Michael Carey; County Court Case No. 26-007711-CO - petition for custody of cruelly or neglectfully treated animals.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Brittney Staten and Michael Carey.

25. [26-1284A](#) Resolution approving early extension of 2026 tax rolls.

Recommendation: Adopt the resolution approving early extension of 2026 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 2, 2026, and directing the Clerk of the Circuit Court to deliver the resolution to the Property Appraiser.

26. [26-0950A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

27. [26-0951A](#) County Administrator Reports.

COUNTY COMMISSION

28. [26-0952A](#) 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

29. [26-1152A](#) Case No. ZON-26-04 (Manuel Jones)
A request for a zoning change from GO, General Office, to R-3, Single-Family Residential for approximately 0.21 acre located at 1515 Lakeview Road in unincorporated Clearwater. (Quasi-Judicial).

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-26-04 is recommended for approval.

A resolution approving the application of Manuel Jones for a change in zoning from GO, General Office to R-3, Single-Family Residential.

- The applicant is seeking a zoning change on a 0.21-acre parcel.
- The request would make the current single-family home on the property consistent with the zoning district.
- The Local Planning Agency recommended approval of the request (Vote 6-0).
 - No one appeared in opposition or support, and no correspondence was received.

30. [26-1250A](#) Petition of Charles and Rita King, to vacate a portion of a 33-foot-wide right-of-way known as Portsmouth Road, lying east of lots 41 through 43, Gulf Breeze Estates, Plat Book 27, Page 57, lying in Section 30-29-16, Pinellas County, Florida.

Recommendation: Approval of the petition by Charles and Rita King to vacate the 33-foot-wide portion of the Portsmouth Road right-of-way.

- Request is for the vacation of a portion of an unimproved right of way that is behind the petitioner's property located at 1725 Doncaster Road.
- There is no public access to this portion of the right of way.
- Staff recommends approval.
- If the petition is granted, the Board of County Commissioners is asked to adopt the attached resolution pursuant to Florida State Statute 336.09.

Authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

31. [26-0701A](#) Petition of OVSS Gateway LLC., to vacate a portion of Poultry Boulevard Road/86th Avenue North (County Road Number 139), declared to be a public road in Board of County Commissioners minutes Book 7, Page 23, filed on April 17, 1928, lying along the south 33 feet of 4100 Gateway Centre Boulevard, Gateway Centre Business Park, Plat Book 97, Pages 1-13, Section 22-30-16, Pinellas County, Florida.

Recommendation: Approval of the petition by OVSS Gateway LLC. To vacate that portion of Poultry Boulevard Road (County Road Number 139).

- Request is for the vacation of a portion of this petitioned road that is internal to the petitioner's property.
- There is no public access to this petitioned road.
- Staff recommends approval.
- If the petition is granted, the Board of County Commissioners is asked to adopt the attached Resolution pursuant to Florida State Statute 336.09.

Authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

32. [26-1281A](#) Petition of Robert and Kathleen Warren, to vacate the Northerly 35 feet of the Easterly 17 feet of that right-of-way (East Lake Drive) (1051 East Lake Drive) as recorded in the official records book 5654, page 1434, of the public records of Pinellas County, Florida, lying in section 04-27-16, Pinellas County, Florida.

Recommendation: Approval of the petition by Robert and Kathleen Warren to vacate the Northerly 35 feet of the Easterly 17 feet of that right-of-way (East Lake Drive) (1051 East Lake Drive).

- The petitioned area is a portion of the East Lake Drive right-of-way that is adjacent to the front of the petitioner's property.
- Request is for the vacation of a portion of East Lake Drive right-of-way.
- Staff recommends approval.
- If the petition is granted, the Board of County Commissioners is asked to adopt the attached Resolution pursuant to Florida State Statute 336.09.

Authorize the Clerk of the Circuit Court to record the resolution in the public records of Pinellas County.

33. [26-1268A](#) Ordinance amending Section 118-32 of the Pinellas County Code relating to the Tourist Development Plan.

Recommendation: Adoption of an ordinance amending Section 118-32 of the Pinellas County Code relating to the Tourist Development Plan.

- The proposed revision provides a one-year increase in the maximum amount of Tourist Development Tax available for elite events, from \$3,000,000 to not more than \$3,367,500.00 for Fiscal Year (FY) 2027 only.
- The proposed amendment does not permanently increase the maximum amount of funding available for elite events and the \$3,000,000.00 maximum will remain in effect for subsequent fiscal years.
- The Tourist Development Council, at its meeting on July 15, 2026, voted unanimously to recommend to the Board of County Commissioners a one-year amendment to the amount of funding available for elite events.
- The adoption of this ordinance by itself has no fiscal impact on Pinellas County. However, if amended, this would allow all eligible FY27 Elite Events to be fully funded at the level they are eligible for, as recommended by the Tourist Development Council on July 15, 2026.
- Elite Events funding is included in the FY27 Proposed Budget at \$3.0 million. Adoption of this ordinance would provide the authority with increasing the funding for FY27; any corresponding budget adjustment would be subject to Board approval.

34. [26-1274A](#) Fiscal Year 2027 Elite Event funding recommendations from the Tourist Development Council. (Regular agenda item that is companion to Legistar File No. 26-1268A)

Recommendation: Approval of the Tourist Development Council's (TDC) recommendation to fund 63 events through the Fiscal Year (FY) 2027 Elite Event Funding Program (Elite Event Program).

- Convention and Visitors Bureau staff evaluated and scored 63 eligible event applications and recommended funding totaling up to \$3,000,000.00 to the Tourist Development Council (TDC).
- The TDC considered staff recommendations and voted to advance the following recommendations to the Board of County Commissioners:
 - 1.) Amend the Tourist Development Plan to increase funding for Elite Events (from \$3.0M to \$3,367,500.00) for one year to fully fund all eligible events at the maximum amount they qualify for.
 - 2.) If the BCC does not approve this recommendation, TDC advances an alternative recommendation to fully fund all existing events that qualify at the maximum amount they are eligible for and do not fund any new events in Categories 3-5. This would not require a change to the Tourist Development Plan and would fall under the current cap of \$3.0M.
- Consistent with the Board of County Commissioners (Board) approval and Board delegated authority, the County Administrator or the Director of the Office of Management and Budget will execute Elite Event agreements, and they will appear as delegated items on the Board meeting agenda once final terms and marketing deliverables are agreed upon.
- Events applying outside of the application window may be considered if funds are available and may be recommended at VisitSPC's discretion.
- Unallocated funds may be used for marketing purposes at VisitSPC's discretion.
- The FY27 Proposed Budget includes \$3.0 million in the Tourist Development Tax Fund for the Elite Event Program. This item does not obligate the County before adoption of the FY27 Budget.

35. [26-1264A](#) Amendment by resolution supplementing the Fiscal Year 2026 Budget realigning reserves and recognizing unanticipated revenue for requesting departments.

Recommendation: Approval of the amendment by resolution supplementing the Fiscal Year 2026 Budget realigning reserves and recognizing unanticipated revenue for requesting departments.

- Recognize \$2,115,270 in unanticipated General Fund revenue from transfers from County Transportation Trust Fund (\$39,650), Surface Water Utilities Fund (\$26,080), Water Revenue and Operating Fund (\$204,340), Sewer Revenue and Operating Fund (\$1,839,030), and Fleet Management Fund (\$6,170) due to a Risk Cost Allocation Plan correction and appropriate to General Fund Reserves.
- Realign \$411,940 from General Fund Reserves to Housing and Community Development (\$95,000) and Office of Management & Budget - Purchasing Division (\$190,910) due to lower than projected personnel lapse; Office of Management & Budget - Budget Division (\$40,000) due to unanticipated leave payouts; and Human Services (\$86,030) due to higher than anticipated State-mandated Juvenile Detention costs.
- Realign Reserves from the following funds to Transfers: County Transportation Trust Fund (\$39,650) , Surface Water Utility Fund (\$26,080), Water Revenue and Operating Fund (\$204,340), Sewer Revenue and Operating Fund (\$1,839,030), and Fleet Management Fund (\$6,170) for General Fund reimbursement of Risk Cost Allocation Plan payments; Building Services Fund (\$430,000) to Operating Expenses to continue hurricane-related substantial damage efforts, and Employee Health Benefits Fund (\$6,098,000) to Operating Expenses due to higher than anticipated claims cost activity.
- Realign \$380,000 in the American Rescue Plan Act Fund from Project 006001A to Project 005015A to meet December 31, 2026, deadline.

ADJOURNMENT