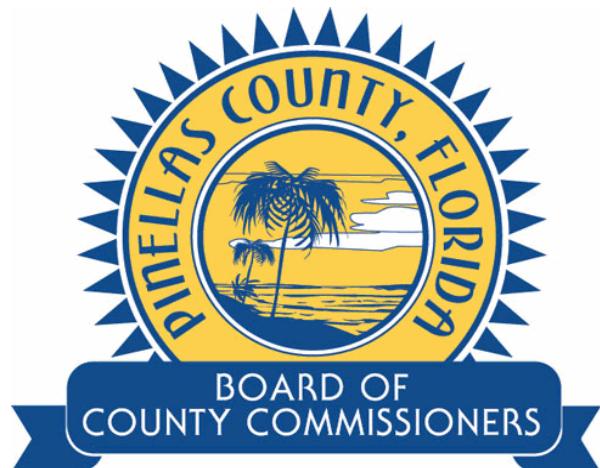


## **Pinellas County Board of County Commissioners**

*333 Chestnut Street, Palm Room*  
*Clearwater, FL 33756*  
[pinellas.gov](http://pinellas.gov)



### **Hybrid In-Person and Virtual Regular Meeting Agenda**

Tuesday, February 3, 2026  
9:30 A.M.

Dave Eggers, Chair  
Chris Latvala, Vice-Chair  
Rene Flowers  
Brian Scott  
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**

**PRESENTATIONS AND AWARDS**

1. [25-2041A](#) Black History Month Proclamation:  
- Jacqueline Hayes, Board President, Whispering Souls African American Cemetery
2. [25-1611A](#) Tampa Bay Community Water Wise Awards:  
- Michele Burt and David Kulp, Tierra Verde  
- Doris Heitzman, Florida-Friendly Landscaping Program Coordinator, Pinellas County Extension

**CITIZENS TO BE HEARD**

3. [25-1809A](#) Citizens To Be Heard - Public Comment.

**PUBLIC HEARINGS****BOARD OF COUNTY COMMISSIONERS**

4. [25-1687A](#) Amendment by resolution supplementing the Fiscal Year 2026 Budget recognizing unanticipated fund balance and adjusting revenue for requesting departments and funds (Carryforward Amendment).

**Recommendation:** Approval of the amendment by resolution supplementing the Fiscal Year (FY) 2026 Budget by recognizing unanticipated fund balance and adjusting revenue for requesting departments and funds (Carryforward Amendment).

**Operating Budget:**

- Recognize \$16,824,700.00 in unanticipated fund balance and appropriate to operating expenses, capital outlay, and reserves in the General Fund.
- Recognize \$33,483,410.00 in unanticipated fund balance and appropriate to operating expenses, capital outlay, and grants and aids in various requesting funds.

**Capital Budget:**

- Recognize \$331,000.00 in unanticipated fund balance and appropriate to capital outlay in the General Fund.
- Reduce American Rescue Plan Act (ARPA) revenue by \$30,120,000.00.
- Recognize \$131,321,000.00 in unanticipated fund balance and unanticipated revenue and appropriate to capital outlay in various requesting departments and funds.

5. [25-2006A](#) Amendment by resolution supplementing the Fiscal Year 2026 Budget recognizing unanticipated revenue and realigning appropriations for requesting departments and funds.

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

- Recognize \$1,613,860 in unanticipated revenue and appropriate to operating expenses and grants in the General Fund. This includes new grant revenue for Human Services (\$330,170), Safety and Emergency Services (\$1,283,190), and Emergency Management (\$500). Realign \$2,377,140 from reserves to Transfers to Community Development Block Grant-Disaster Recovery 2025 Fund (\$40,000); Transfers to Contractor Licensing Board Fund (\$289,000); General Government (\$1,500,000) to be used as a match for a potential grant; and Construction and Property Management (\$548,140) for project management and capital outlay. Realign \$907,510 within the General Fund for Human Services.
- Recognize \$122,490 in unanticipated revenue and appropriate to capital outlay in the Emergency Medical Services Fund. Realign \$677,000 from reserves to capital outlay in the STAR Center Fund. Recognize \$1,918,400 in unanticipated revenue and appropriate to operating expenses, capital outlay, and reserves in the Emergency Communications E911 System Fund. Realign \$270,000 from reserves to operating expenses in the Building and Development Review Services Fund. Realign \$36,000 from reserves to operating expenses in the Solid Waste Revenue and Operating Fund. Recognize \$40,000 in unanticipated revenue and appropriate to reserves in the CDBG-Disaster Recovery 2025 Fund. Recognize \$289,000 in unanticipated revenue and appropriate to reserves in the Construction Licensing Board Fund.
- Recognize \$285,570 in unanticipated revenue and appropriate to operating expenses in the Water Revenue and Operating Fund. Recognize \$306,430 in unanticipated revenue and appropriate to operating expenses in the Sewer Revenue and Operating Fund. Recognize \$796,720 in unanticipated revenue and appropriate to operating expenses in the Sewer Renewal and Replacement Fund. Realign \$2,800,000 from reserves and appropriate to capital outlay in the Sewer Renewal and Replacement Fund. Realign \$49,000 from reserves and appropriate to operating expenses in the Risk Financing Fund.

**CONSENT AGENDA - Items 6 through 8**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. [26-0079A](#) Vouchers and bills paid from December 21, 2025 through January 10, 2026.

## COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

7. [26-0012A](#) Grant agreement with the United States Department of Transportation for the Safe Streets and Roads for All grant for the Pinellas Impaired Pedestrian-Bicycle Evaluation and Demonstration project.

**Recommendation:** Approval of the grant agreement with the United States Department of Transportation (USDOT) for the Safe Streets and Roads for All grant for the Pinellas Impaired Pedestrian-Bicycle Evaluation and Demonstration project.

- The Board of County Commissioners approved the grant application for this project on July 18, 2023. The grant application was for funding a Pedestrian and Bicyclist Action Plan.
- The USDOT notified Pinellas County the application was selected for an award on December 13, 2023.
- Grant award is for \$2,500,000.00 over Fiscal Years 2026-2030.
- County match is \$625,000.00. Funding is derived from the Local Infrastructure Sales Tax (Penny for Pinellas).
- Funding for project is budgeted under the Traffic Safety Improvements Program Project 005125A, included in the Capital Improvement Plan.

Total cost of the Pedestrian and Bicyclist Action Plan is approximately \$3,125,000.00; Grant award is \$2,500,000.00 (80%); County Match is \$625,000.00 (20%); Agreement Term expires August 31, 2030; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

8. [25-0305A](#) Ranking of firms and agreement with CHA Consulting, Inc. for the Highland Lakes Force main Replacement - Professional Engineering Services project.

**Recommendation:** Approval of the ranking of firms and agreement with CHA Consulting, Inc. for the Highland Lakes Force main Replacement - Professional Engineering Services project.

- This contract is for professional engineering services for the Highland Lakes Force main Replacement project.
- Five firms submitted proposals and were evaluated with recommendation to award to the top ranked firm, CHA Consulting, Inc., in the amount of \$1,356,439.00 in accordance with the Consultants Competitive Negotiations Act (CCNA), per Florida Statute 287.055.
- Two certified Small Business Enterprise (SBE) sub-consultants were included in the award to CHA Consulting, Inc., Driggers Engineering Services, Inc., and Dialogue Public Relations, LLC for total SBE fees in the amount of \$167,148.00 or approximately 13% of the total award amount.
- This agreement will be effective for four-hundred days from issuance of notice to proceed from the County.
- Funding for this contract is budgeted under Force Main Capacity Improvements - Highland Lakes Project 003761A, included in the Fiscal Year (FY) 2026-FY31 Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund in the amount of \$1,360,000.00.

Contract No. 25-0210-RFQ-CCNA in the amount of \$1,356,439.00 for four hundred consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

**REGULAR AGENDA****ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA****COUNTY ADMINISTRATOR DEPARTMENTS****Public Works**

9. [25-1702A](#) First Amendment to the 2020 Interlocal Agreement between Pinellas County and the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Co-Permittees for the Water Quality Monitoring and Assessment program.

**Recommendation:** Approval of the First Amendment to the Interlocal Agreement between Pinellas County (County) and the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Co-Permittees for Water Quality Monitoring and Assessment program.

- Agreement is necessary for County and NPDES MS4 co-permittees to continue to implement and cost-share state-required Water Quality Monitoring and Assessment program.
- Program measures trends in water quality and identifies local sources where stormwater discharges affect surface water quality.
- Original Agreement was executed in 2020. First Amendment extends Agreement term an additional five years to December 31, 2030.
- First Amendment updates Notices section with current contacts for each municipality (co-permittees).
- County and twenty-one municipal co-permittees will continue to cost-share assessment program costs based on jurisdictional acreage cost-sharing structure outlined in Exhibit B of Agreement.
- Funding for this Interlocal Amendment (County and Florida Department of Transportation Share) is included in the Fiscal Year 2026 budget for Public Works within the Surface Water Utility Fund. Funding for future years is dependent on approval in the annual County Operating Budget.

First Amendment extends Agreement term to December 31, 2030; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

10. [25-1965A](#) Resolution dedicating a County-owned parcel in St. Petersburg as public right-of-way.

**Recommendation:** Adopt a resolution dedicating County-owned property in St. Petersburg identified as Parcel ID# 27-31-16-15408-003-0162 (Property) as public right-of-way (ROW). The Property was purchased in 2023 for the 22nd Avenue South (51st Street to 34th Street) roadway improvements project for the purpose of being utilized as ROW.

- The Property was purchased by the County on October 19, 2023, to connect to the adjoining ROW.
- The County has installed a sidewalk on the Property, which is currently being used by the general public.
- The segment to be dedicated as ROW will provide seamless connection to the adjoining ROW to the east and west.
- This resolution has no fiscal impact on Pinellas County.

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

Utilities

11. [25-2017A](#) Interlocal Agreement with the City of Pinellas Park for the transmission, treatment, and disposal of wastewater to serve the City's wastewater service area.

**Recommendation:** Approval of the Interlocal Agreement (Agreement) with the City of Pinellas Park (City) for the transmission, treatment, and disposal of wastewater to serve the City's wastewater service area.

- Pinellas County and City have had a long-standing Agreement for disposal and treatment of wastewater serving the City's wastewater service area for 25 years.
- The County and City desire to renew the Agreement to provide wastewater service to the City with terms and conditions reflecting current demand and rate conditions. The renewal Agreement is for 20 years.
- Current Agreement expires on March 2, 2026.
- The City of Pinellas Park approved the Agreement in December 2025.
- Anticipated revenue for Fiscal Year (FY) 2026 is \$12.5 million.
- This request is budgeted for in the FY26 Budget of Pinellas County Utilities in the Sewer Revenue and Operating Fund. Future funding will be dependent on the adoption of the annual County budget starting in FY27.

Agreement term will be effective from the date of execution for a period of twenty years; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## COUNTY ATTORNEY

12. [25-1810A](#) County Attorney Reports.

## COUNTY ADMINISTRATOR

13. [25-1811A](#) County Administrator Reports.

COUNTY COMMISSION

14. 25-1812A County Commission New Business:  
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

**ADJOURNMENT**