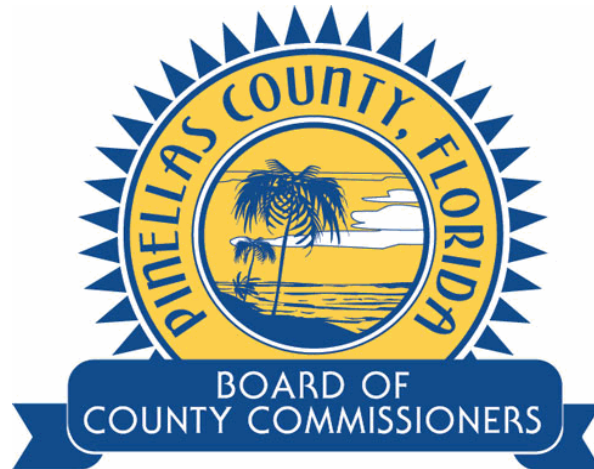


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, June 16, 2026
9:30 A.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. [26-0644A](#) Independence Day Proclamation:
 Daughters of the American Revolution, Caladesi Chapter, NSDAR
 - Joan Russell, Regent
 - Lori Coffey, Past Regent
 - Charlene Dzierzrawski, Second Vice Regent
 - Barbara Backus, Member
 - Sue Cimerman, Member
 - Irma Anderson, Member

2. [26-0696A](#) Juneteenth Proclamation:
 - David Baldwin, grandson of Dan Henry, Founder of Dansville

3. [26-0643A](#) Waste & Recycling Workers Week Proclamation:
 - Paul Sacco, Director, Pinellas County Solid Waste
 - Willie Joseph, Sanitation Director, City of St. Petersburg
 - Tracy Meehan, Corporate Communications Director, Waste Pro USA

CITIZENS TO BE HEARD

4. [26-0639A](#) Citizens To Be Heard - Public Comment.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

5. [26-0860A](#) Case No. FLU-26-01 (Al Rahman, Inc.)
A request for a Future Land Use Map amendment from Residential Rural to Institutional, for approximately 2.69 acres located at 2577 Keystone Road in East Lake Tarpon.

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. FLU-26-01 is recommended for approval:

An ordinance approving the application of Al Rahman, Inc., for a Future Land Use Map (FLUM) amendment from Residential Rural (R-R) to Institutional (I).

- The applicant is seeking a FLUM amendment on a 2.69-acre parcel.
- The subject property is located within the East Lake Tarpon Community Overlay District, as designated on the FLUM.
- A companion Zoning Atlas amendment including a Conditional Overlay (CO) (Case No. ZON-26-03) is also proposed.
- The requests would allow for the current community assembly facility to redevelop and come into compliance with current Code requirements.
- The Local Planning Agency recommended approval of the request (Vote: 6-0).
 - No one appeared in opposition or support, and no correspondence was received.

6. [26-0835A](#) Case No. ZON-26-03 (Al Rahman, Inc.)
A request for a zoning change from R-A, Residential Agriculture, to LI-CO, Limited Institutional with Conditional Overlay, for approximately 2.69 acres located at 2577 Keystone Road in East Lake Tarpon.
(Quasi-Judicial)

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-26-03 is recommended for approval:

A resolution approving the application of Al Rahman, Inc., for a change in zoning from R-A, Residential Agriculture, to LI-CO, Limited Institutional with Conditional Overlay.

- The applicant is seeking a zoning change on a 2.69-acre parcel.
- The request would allow for the current community assembly facility to redevelop and come into compliance with current Code Requirements.
- A companion Future Land Use map amendment (Case No. FLU-26-01) is also proposed.
- The applicant has agreed to the following conditions as part of the conditional overlay:
 - Limiting the allowable uses to a community assembly facility with accessory storage
 - Limiting the maximum floor area ratio to 0.30
 - Limiting the maximum impervious surface ratio to 0.60
 - Increasing the minimum building setbacks for the primary building to 50 feet for the front, side, and rear yards
 - Restricting vehicular access to only East Lake Drive
 - Reducing the maximum building height to 35 feet
 - Providing a minimum 5-foot landscape buffer along the East Lake Drive frontage
 - Providing a 10-foot landscape buffer along the Keystone Road frontage consistent with the Scenic Noncommercial Corridor requirements.
- The Local Planning Agency recommended approval of the request (Vote: 6-0).
 - No one appeared in opposition or support, and no correspondence was received.

7. [26-0817A](#) Resolution approving the Fiscal Year 2026-2027 Annual Action Plan and authorizing actions related to the administration of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs.

Recommendation:

Conduct a public hearing and adopt a resolution approving the Fiscal Year (FY) 2026-2027 Annual Action Plan for community planning and development and authorize submittal to the U.S. Department of Housing and Urban Development (HUD).

- The Action Plan contains the applications for HOME Investment Partnerships (HOME), Community Development Block Grant (CDBG) and Emergency Solutions Grant (ESG) funds.
- The Action Plan identifies projects and activities the County will undertake to address identified housing and community development needs.
- The County will receive \$2,354,304.00 in CDBG, \$1,075,324.85 in HOME, \$205,619.00 in ESG funding and, estimates receiving \$20,000.00 in CDBG and \$850,000.00 in HOME program income and using \$371,910.16 in CDBG and \$850,851.04 in HOME prior year funding in FY27.
- Funding for this resolution is included in the FY27 Proposed Budget for the Housing and Community Development Department (HCD) in the Community Development Grant Fund and is contingent on adoption of the budget.

Authorize the Chairman, or designee, to sign and the Clerk of the Circuit Court to attest applications, certifications, grant agreements, Subrecipient and Land Use Restriction Agreements and Amendments; Authorize the County Administrator, or designee, to execute Housing Program Security Instruments, Agency Agreements, Land Use Restriction Agreements, Subordinations and Amendments; Authorize the HCD Director, or designee, to serve as certifying officer for HUD environmental responsibilities and to sign and file necessary forms, reports, and administrative documents for administration of the Action Plan; and Authorize HCD to hold a public hearing on needs and performance in 2027 to initiate the Fiscal Year 2028 Action Plan process.

CONSENT AGENDA - Items 8 through 31

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

8. [26-0911A](#) Minutes of the regular meetings held April 21 and May 5, 2026.
9. [26-0912A](#) Vouchers and bills paid from April 26 through May 23, 2026.

Reports received for filing:

10. [26-0914A](#) Independent Auditor's Management Letter, Pinellas County, Florida.
(Due to scheduling challenges, the Clerk of the Circuit and Comptroller and Forvis Mazars will present the audit results at a July 2026 meeting.)
11. [26-0915A](#) Annual Comprehensive Financial Report (ACFR), Pinellas County, Florida, for the fiscal year ended September 30, 2025.
(Due to scheduling challenges, the Clerk of the Circuit Court and Forvis Mazars will present the audit results at a July 2026 meeting.)
12. [26-0916A](#) Annual Financial Report (AFR), Pinellas County, Florida, for the fiscal year ended September 30, 2025.
(Due to scheduling challenges, the Clerk of the Circuit Court and Forvis Mazars will present the audit results at a July 2026 meeting.)
13. [26-0917A](#) Citizens' Guide to Pinellas County Finances (PAFR), for the fiscal year ended September 30, 2025.
(Due to scheduling challenges, the Clerk of the Circuit Court and Forvis Mazars will present the audit results at a July 2026 meeting.)
14. [26-0918A](#) Debt Report, Pinellas County, Florida, for the fiscal year ended September 30, 2025.
(Due to scheduling challenges, the Clerk of the Circuit Court and Forvis Mazars will present the audit results at a July 2026 meeting.)
15. [26-0919A](#) Community Redevelopment Agency, Pinellas County, Florida, Financial Statements, for the fiscal year ended September 30, 2025.
(Due to scheduling challenges, the Clerk of the Circuit Court and Comptroller and Forvis Mazars will present the audit results at a July 2026 meeting.)

16. [26-0920A](#) Pinellas County, Florida, Schedule of Passenger Facility Charges (PFC), Collected and Expended (as reported to the FAA), and related Compliance Reports, September 30, 2025.
- (Due to scheduling challenges, the Clerk of the Circuit Court and Forvis Mazars will present the audit results at a July 2026 meeting.)*
17. [26-0921A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-12, dated April 30, 2026 - Investigation of Public Works Overtime.
18. [26-0922A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-13, dated May 15, 2026 - Follow-up Audit of Utilities Meter Installation and Repair Process.
19. [26-0923A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-14, dated May 15, 2026 - Follow-up Investigation of Airport Personnel Travel and Conflict of Interest.

Miscellaneous items received for filing:

20. [26-0924A](#) Southwest Florida Water Management District Annual Comprehensive Financial Report for Fiscal Year Ended September 30, 2025.
21. [26-0925A](#) Clearwater Cay Community Development District Proposed Annual Operating Budget, Fiscal Year 2027.
22. [26-0926A](#) Pinellas County Sheriff's Office Fiscal Year 2027 Proposed Budget.
23. [26-0927A](#) Florida Public Service Commission; Docket No. 20260046-EI.
24. [26-0928A](#) Florida Public Service Commission; Docket No. 20260050-EI.

COUNTY ADMINISTRATOR DEPARTMENTS

Construction and Property Management

25. [26-0250A](#) Award of bid to Daikin Applied Americas Inc. d/b/a Daikin Applied for boiler maintenance and repair.

Recommendation: Approval of the award of bid with Daikin Applied Americas Inc. d/b/a Daikin Applied (Daikin) for the requirements of boiler maintenance and repair.

- This sixty-month contract provides the Construction and Property Management Department and the Utilities Department with annual inspections, quarterly safety inspections and maintenance and repair services for boilers in County facilities.
- The total price for the term of the contract is \$1,360,569.21 and includes 10% for contingency funding of unspecified services with department authorization.
- Six bids were received with award recommendation to the lowest responsive, responsible bidder Daikin.
- Funding for the agreement is included in the Fiscal Year (FY) 2026 Operating Budget for Construction and Property Management within the General Fund. Funding for the agreement is included in FY26 Operating Budget for Utilities Department within the Sewer Revenue and Operating Fund. Funding for future years is dependent on approval in the annual County Operating Budget.

Contract No. 26-0107-ITB in the total not-to-exceed amount of \$1,360,569.21 for a sixty-month term; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

26. [25-0840A](#) Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

Recommendation: Declare miscellaneous County-owned office furniture, computers, and programmatic equipment (Equipment) transferred from Board of County Commission departments, constitutional offices, and appointing authorities (Departments) as surplus. This declaration of surplus will enable the County to donate or sell at auction Equipment, not otherwise repurposed, listed in the attached files (Auction Items).

- The owning Department has determined the Auction Items are at the end of its intended purpose or useful life and has transferred to Construction and Property Management's (CPM) surplus warehouse.
- At commencement of the auction cycle, a list of the Auction Items is sent to various agencies, other governmental entities, and non-profits (Agencies) for possible donation before listing for sale at auction.
- During non-auction cycles, prior to becoming Auction Items, the Equipment is available through CPM's Surplus SharePoint website for all other Departments to view and repurpose.
- GovDeals.com will conduct the public auction in accordance with the County's agreement.
- The total fiscal impact is unknown pending results of the auction.
- The revenue generated from the public auction is not budgeted in Fiscal Year 2026 and will be distributed to the fund of the owning Department(s).

27. [26-0007A](#) Ranking of firms and agreement with Fleischman and Garcia Architects and Planners, AIA, PA d/b/a Fleischman Garcia Maslowski for professional design services for the East Lake Community Library expansion.

Recommendation: Approval of the ranking of firms and agreement with Fleischman and Garcia Architects and Planners, AIA, PA d/b/a Fleischman Garcia Maslowski (Fleischman) for professional design services for the East Lake Community Library expansion.

- This contract is for professional design services for the East Lake Community Library expansion.
- Six firms submitted proposals and were evaluated with recommendation to award to the top ranked firm, Fleischman, in the amount of \$765,193.00 in accordance with the Consultants Competitive Negotiations Act (CCNA), per Florida Statute 287.055. This amount includes \$50,000.00 in contingency funds.
- Six certified Small Business Enterprise (SBE) sub-consultants were included in the award to Fleischman Garcia Maslowski: AREHNA, Beckley, Coastal Design, Dark Moss, KEANE, and NSI, for total SBE commitment in the amount of \$181,959.00 or approximately 23.8% of the total award amount.
- This agreement will be effective for twelve hundred days from issuance of notice to proceed from the County.
- Agreement budgeted under project 004559A East Lake Library expansion, funded by the Penny for Pinellas, included in the Capital Improvement Plan.

Contract No. 26-0124-RFQ-CCNA; in the total not to exceed amount of \$765,193.00, effective for twelve hundred days from issuance of Notice to Proceed; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

28. [26-0645A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 29, 2026.

Recommendation: Accept the receipt and file report of non-procurement items delegated to the County Administrator.

Public Works

29. [25-1053A](#) Ranking of firms and agreement with WGI, Inc. for the Crystal Beach Drainage and Roadway Improvements - Professional Engineering Services project.

Recommendation: Approval of the ranking of firms and agreement with WGI, Inc. for the Crystal Beach Drainage and Roadway Improvements - Professional Engineering Services project.

- This contract is for professional engineering services for the Crystal Beach Drainage and Roadway Improvements project.
- Five firms submitted proposals that were evaluated with recommendation to award to the top ranked firm, WGI, Inc. in the amount of \$1,193,200.82 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 WGI, Inc. The Valerin Group, Inc. and Driggers Engineering Services, Inc. for total SBE fees in the amount of \$31,119.00 or approximately 2.6% of the total award amount.
- This agreement will be effective for one thousand four hundred sixty days from issuance of notice to proceed from the County.
- Funding for this agreement is available under Crystal Beach Drainage and Roadway Improvements project 003896A, included in the Fiscal Year 2026-2031 Capital Improvement Plan, funded by the Capital Fund in the amount of \$1,193,200.82 with Local Infrastructure Sales Surtax (Penny for Pinellas).

Contract No. 25-0731-RFQ-CCNA in the amount of \$1,193,200.82 for one thousand four hundred sixty consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

30. [26-0608A](#) Award of bid to Air Mechanical & Services Corp. for STAR Center Air Handler Units 104, 161, and 162 replacements.

Recommendation: Approval of the award of bid with Air Mechanical & Services Corp. for STAR Center Air Handler Units 104, 161, and 162 replacements.

- This project consists of the supply and installation of three air handler units at the STAR Center, which are beyond their useful life.
- Two bids were received with award recommendation to Air Mechanical & Services Corp. as the lowest responsive and responsible bidder in the amount of \$454,860.00, meeting County requirements.
- All work will be completed within 365 consecutive calendar days from issuance of notice to proceed.
- The Small Business Enterprise commitment for this project is 3%.
- Funding for this agreement is available under STAR Center Air Handler Units 104, 161, 162, and 190 replacements, included in the Fiscal Year 2026-2031 Capital Improvement Plan, funded by the STAR Center Fund in the amount of \$527,250.00.

Contract No. 26-0306-ITB-C in the amount of \$454,860.00; all work will be completed within 365 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

31. [26-0822A](#) 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

32. [26-0618A](#) Ranking of firms and agreements with four firms for the requirements of the St. Pete-Clearwater International Airport - Professional Engineering Services.

Recommendation: Approval of the ranking of firms and agreements with four firms for the requirements of the St. Pete-Clearwater International Airport - Professional Engineering Services.

- 1.) Mohsen Design Group Incorporated, 2.) AECOM Technical Services, Inc., 3.) AVCON, Inc., 4.) Kimley-Horn and Associates, Inc.
- This contract will provide the St. Pete-Clearwater International Airport with continuing professional engineering consulting services on an as-needed basis.
 - Fifteen submittals were received with award recommendation to the top four firms in the total amount of \$6,000,000.00 (\$1.5M per firm) for a five-year term, in accordance with the Consultants Competitive Negotiation Act (CCNA), per Florida Statute 287.055.
 - All the prime vendors have committed to utilizing multiple-certified Small Business Enterprise (SBE) firms for engagements resulting from this contract. Percentage goals are not established for CCNA's continuing contracts. When the County utilizes a firm for an engagement, the requested department, working with Economic Development, will ensure SBEs are utilized.
 - These contracts are used on an as-needed basis with no obligation to spend the full amount of the contracts or to spend in any given year. Funding is available in the Fiscal Year 2026-2031 Capital Improvement Plan. Obligation will occur at the time of purchase order. In the event that future fiscal year funding is not available, the County maintains the authority to terminate this agreement.

Contract No. 26-0041-RFQ-CCNAC in the amount of \$1,500,000.00 per vendor for a five-year total not to exceed of \$6,000,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Construction and Property Management

33. [26-0594A](#) First Amendment Term Extension with Trane US Inc. for Central Energy Plant maintenance and services.

Recommendation: Approval of the First Amendment Term Extension with Trane US Inc. for Central Energy Plant (CEP) maintenance and services.

- This contract provides operational and maintenance support for the County's CEP, which provides chilled water and air conditioning services to multiple County facilities in the downtown Clearwater area.
- This First Amendment exercises all three available twelve-month renewal options per the terms of the original contract approved by the Board of County Commissioners (BCC), extending the agreement through September 6, 2029, and increasing the contract by \$912,540.00.
- Of the amendment amount, \$762,540.00 supports scheduled preventive maintenance services over the three-year extension period and \$150,000.00 provides estimated contract capacity for miscellaneous repairs and supplemental services outside the preventive maintenance scope.
- The preventive maintenance component reflects an increase of approximately \$102,296.00 compared to the prior three-year maintenance term, while the additional repair capacity supports anticipated operational needs and will be utilized only as required.
- Funding for this agreement is included within the Fiscal Year (FY) 2026 Operating Budget for Construction and Property Management. Funding for this agreement is included within the FY27 Operating Budget request as well. Funding for future years is dependent on approval in the annual County operating budget.

The proposed First Amendment will increase Contract No. 23-0573-N by \$912,540.00 for a revised total not-to-exceed amount of \$1,672,784.00 through September 6, 2029; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

34. [26-0626A](#) Real property purchase and sale agreement with Patrick D. Haines, for the County's sale of surplus land located west of 69th Steet North, between 49th Avenue North and 50th Avenue North, St. Petersburg.

Recommendation: Approval of a real property purchase and sale agreement with Patrick D. Haines, for the County's sale of surplus land located west of 69th Steet North, between 49th Avenue North and 50th Avenue North, St. Petersburg; execution by the Board Chairman of a County Deed to the buyer; and authorization for Real Property Division staff to handle the transaction.

- Sale of County-owned parcel no. 06-31-16-00126-001-0190, consisting of approximately 0.02 acre, to an adjoining property owner, for a sale price of \$3,000.00.
- The County acquired the parcel in 2001 by Tax Escheat Deed.
- The Board declared the parcel as surplus by Resolution No. 23-1 dated January 17, 2023.
- The proceeds from the sale of County parcels are not budgeted and will be deposited in the General Fund when received.

35. [26-0683A](#) Real property purchase and sale agreement with Melissa Schleit, for the County's sale of surplus land located on 114th Avenue North, Seminole.

Recommendation: Approval of a real property purchase and sale agreement with Melissa Schleit, for the County's sale of surplus land located on 114th Avenue North, Seminole; execution by the Board Chairman of a County Deed to the buyer; and authorization for Real Property Division staff to handle the transaction.

- Sale of County-owned parcel no. 16-30-15-64043-005-0021, consisting of approximately 179 sq ft, to an adjoining property owner, for a sale price of \$400.00.
- The County acquired the parcel in 1984 by Tax Escheat Deed.
- The Board declared the parcel as surplus by Resolution No. 23-1 dated January 17, 2023.
- The proceeds from the sale of County parcels are not budgeted and will be deposited in the General Fund when received.

36. [26-0687A](#) Real property purchase and sale agreement with James Parks, for the County's sale of surplus land located on 110th Terrace North, Seminole.

Recommendation: Approval of a real property purchase and sale agreement with James Parks, for the County's sale of surplus land located on 110th Terrace North, Seminole; execution by the Board Chairman of a County Deed to the buyer; and authorization for Real Property Division staff to handle the transaction.

- Sale of County-owned parcel no. 16-30-15-64043-001-0021, consisting of approximately 396 sq. ft., to an adjoining property owner, for a sale price of \$111.00.
- The County acquired the parcel in 1989 by Tax Escheat Deed.
- The Board declared the parcel as surplus by Resolution No. 23-1 dated January 17, 2023.
- The proceeds from the sale of County parcels are not budgeted and will be deposited in the General Fund when received.

37. [26-0692A](#) Real property purchase and sale agreement with Nicole Graziano and Charles Kalbach, for the County's sale of surplus land located north of Colony South Drive, east of South Florida Avenue, Tarpon Springs.

Recommendation: Approval of a real property purchase and sale agreement with Nicole Graziano and Charles Kalbach, for the County's sale of surplus land located north of Colony South Drive, east of South Florida Avenue, Tarpon Springs; execution by the Board Chairman of a County Deed to the buyers; and authorization for Real Property Division staff to handle the transaction.

- Sale of County-owned parcel no. 14-27-15-17534-000-0141, consisting of approximately 0.06 acre, to the owners of adjoining property, for a sale price of \$151.00.
- The County acquired the parcel in 2009 by Quit Claim Deed from the City of Tarpon Springs.
- The Board declared the parcel as surplus by Resolution No. 23-1 dated January 17, 2023.
- The proceeds from the sale of County parcels are not budgeted and will be deposited in the General Fund when received.

Housing & Community Development

38. [26-0836A](#) Resolution approving a Substantial Amendment to the 2025/2026 Annual Action Plan for the purpose of receiving a second allocation of Emergency Solutions Grant Rapid Unsheltered Survivor Housing funds.

Recommendation:

Adopt a resolution approving a Substantial Amendment to the 2025/2026 Annual Action Plan for the purpose of receiving a second allocation of Emergency Solutions Grant (ESG) Rapid Unsheltered Survivor Housing (RUSH) funds and authorize submittal to the U.S. Department of Housing and Urban Development (HUD).

- The Substantial Amendment to the 2025/2026 Action Plan serves as the application for a second allocation of ESG-RUSH funds and identifies the types of activities the County will undertake to address the needs of the homeless and those at-risk of homelessness in areas affected by hurricanes Helene and Milton.
- The County will receive \$1,608,589.00 in a second allocation of ESG-RUSH funds.
- Eligible ESG-RUSH activities include:
 - Emergency shelter (congregate and non-congregate)
 - Rapid re-housing or homelessness preventions
 - Short/medium-term rental assistance
 - Housing relocation and stabilization services
 - Financial assistance for move-in costs
 - Supportive services for people currently experiencing homelessness
 - Street outreach services
 - Homeless Management Information System
 - Administration - 7.5% of the ESG-RUSH allocation will be used for planning and administration costs
- Funding for this agreement is included in the Fiscal Year 2027 Budget for the Housing and Community Development Department (HCD) in the Community Development Grant Fund and is contingent on adoption of the budget.

Authorize the Chairman, or designee, to sign and the Clerk to attest applications, certifications, grant agreements, and Subrecipient and Land Use Restriction Agreements and Amendments; Authorize the County Administrator to implement ESG-RUSH Programs; Authorize the HCD Director, or designee, to serve as Certifying Officer for HUD Environmental Responsibilities; and Authorize the HCD Director, or designee, to sign and file forms, reports, and other administrative documents needed for the administration of the Action Plan.

Human Services

39. [26-0899A](#) Agreement for Coordinated Access Model IT Platform Development Services with Ignyte Group, Inc.

Recommendation: Approval of the Agreement with Ignyte Group, Inc. for the development, implementation, and support of the Mental and Behavioral health Coordinated Access Model (CAM) platform utilizing the County's existing Appian environment.

- This agreement provides for the design, configuration, implementation, and support of CAM technology platform to improve access to mental and behavioral health services across Pinellas County.
- The not-to-exceed amount of \$1,321,819.93 includes a 10% contingency set aside to be used if additional needs arise during project development.
- Funding for the contract will be entirely from City/County Opioid Abatement settlement funds. These funds are accounted for in their own special revenue fund, separate from the general fund.
- Funding is a one-time investment for implementation costs only. Annual licensing costs for the platform are approximately \$30,000 going forward which is a significant cost reduction from the current vendor.
- Funding for this agreement is included in the Fiscal Year 2026 Adopted Budget for Human Services within the Opioid Fund. Funding for future years is dependent on approval in the annual County Operating Budget.

Contract No. 24-0552-RFQ in the not-to-exceed amount of \$1,321,819.93 for a period of approximately eight months; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

40. [26-0688A](#) Certifications and Assurances by the Chief Executive of the Applicant Government for the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2025 Local Solicitation.

Recommendation: Approval of the Certifications and Assurances by the Chief Executive of the Applicant Government for the U.S Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year (FY) 2025 Local Solicitation (JAG Local).

- The JAG Local provides recurring federal criminal justice funding from the Bureau for Justice Assistance for allocation to the City of St. Petersburg and Pinellas County Sheriff's Office (PCSO). The joint application and memorandum of understanding was approved by the County Administrator through 26-0223D on April 20, 2026.
- The Certifications and Assurances by the Chief Executive of the Applicant Government are required to be signed after the application is presented to the governing body for review and made public to allow citizens and community organizations an opportunity to comment.
- The PCSO posted public notification on April 20, 2026.
- Federal award funds in the amount of \$190,948.00 will not be released until the certification is executed by the Chief Executive of the applicant government agency. Revenue from this grant is included in the FY26 General Fund Budget as part of the annual \$2.250M available potential grants received by PCSO. These funds are held until requested by the Sheriff to allow for quicker disbursement of funds to the Sheriff.

41. [26-0900A](#) City/County Opioid Abatement Funding 2026-2027 Priority List recommendations for the Board of County Commissioners approval for submission to the Florida Department of Children and Families.

Recommendation: Approval of the revised 2026-2027 City/County Opioid Abatement Fund Priority List (Priority List) for submission to the Florida Department of Children and Families.

The Priority List is aligned with the Florida Opioid Allocation and Statewide Response Agreement with the Florida Attorney General, commonly referred to as the “Florida Plan.”

- Establishing a Priority List annually is a requirement of the Florida Plan to receive City/County Opioid Abatement Funding. In accordance with Schedule A, Core Strategies and Schedule B, Approved Uses of the Florida Plan, the County has identified the following Priority List for Fiscal Year (FY) 2026-2027:
 - 1.) Expansion of Warm Hand-Off Programs and Recovery Services.
 - 2.) Medication Assisted Treatment Distribution and Other Opioid Related Treatment.
 - 3.) Connect People Who Need Help to the Help They Need (Connections to Care)
- City/County Opioid Abatement Funding supports the expansion of the Pinellas Matters Hospital Bridge Program, including a program manager hired to oversee the program, recovery support services and the Implementation Team, which provides medical direction and consultation services. Funding will also support the Coordinated Access Model (CAM) Care About Me Program, a confidential access line for mental health, substance use, and addiction services that help residents of all ages obtain appointments to get the help they need.
- The Board of County Commissioners previously made decisions regarding City/County Opioid Abatement Funding in the following items: 21-1230A Resolution to negotiate Florida Plan, 23-0857A 2023 Priority List, 24-0866A 2024 Priority List, 25-0630A 2025 Priority List, 26-0548A 2026 Priority List and Municipality Assignments (22-1202D Safety Harbor, 22-1334D Tarpon Springs, 23-0178D Oldsmar, 23-0591D Largo, 23-0966D Seminole, 24-0584D Pinellas Park and 24-0866D, City of Clearwater).
- There is no fiscal impact.

42. [26-0801A](#) Funding recommendations for the Fiscal Year 2027 Human Services Social Action Grant Program.

Recommendation: Approval of funding recommendations by the Social Action Funding Advisory Board (SAFAB) for the Fiscal Year (FY) 2027 Social Action Grant Funding Agreements with 17 community agencies, and delegation of authority to the County Administrator to sign all associated agreements and documentation.

- Seventeen community agencies are recommended by the SAFAB for Social Action Grant Funding with programming in the priority area of food/nutritional services; homeless and housing services; healthcare for disadvantaged residents; human services for disadvantaged residents, and supportive services for an aging population. A breakdown of recommended awards is attached. The grant award will be for one-year project period.
- Pinellas County Human Services administered a competitive, online grant application which opened March 2, 2026. Fifty-nine applications were received totaling \$5,298,664 in requested funding.
- On May 6, 2026, following review and ranking of the applications, the SAFAB voted to recommend awards to 17 projects. Awards range from \$12,324.00 to \$150,000.00.
- Funding for this agreement is included in the FY27 Adopted Budget for Human Services within the General Fund which will be adopted in whole or in-part by the Board of County Commissioners in September 2026. Funding for this and future years is dependent on approval in the annual County Operating Budget.
- The total allocation is \$1,705,610.00.

Management and Budget

43. [26-0100A](#) First Amendment to the purchase authorization with Home Depot U.S.A., Inc. for maintenance repair and operating services.

Recommendation: Approval of the First Amendment to the purchase authorization with Home Depot U.S.A., Inc. for maintenance repair and operating services.

- This request increases the upset limit by \$1,300,000.00 to provide additional maintenance, repair, and operating services to County departments as needed or required with no obligation to spend in any fiscal year, for services such as:
 - Windows, doors, insulation, and weather stripping.
 - Interior/exterior painting and ADA improvements.
 - Gutters, downspouts, and minor miscellaneous repairs.
- Pricing is per Maricopa County, Arizona on behalf of OMNIA Partners, Public Sector Contract No. 16154-RFP, effective through December 31, 2026.
- This purchase authorization was approved by the County Administrator on July 2, 2021, for an annual expenditure of \$240,000.00.
- This contract is used on an as-needed basis with no obligation to spend the full amount of the contract or to spend in any given year, with obligation occurring upon issuance of work order assignments (purchase orders). Funding is determined by the individual work order assignment sourced to the agreement, and actual expenditures are contingent upon work completed. Future-year funding is contingent on adopted budgets.

Contract No.21-0474-PB for an increase of \$1,300,000.00 effective through December 31, 2026.

Public Works

44. [26-0842A](#) Emergency Watershed Protection program grant agreement with the Natural Resources Conservation Service for restoration and stabilization for various channels throughout unincorporated County.

Recommendation: Approval of the Emergency Watershed Protection (EWP) program grant agreement with the Natural Resources Conservation Service (NRCS) for restoration and stabilization (Project) of various channels throughout unincorporated County.

- EWP is a federal emergency recovery program assisting communities in recovering from natural disasters.
- Application to NRCS for EWP was submitted on November 14, 2024.
- Funding in amount of \$29,442,604.40 will assist with recovery from impacts of Hurricane Milton, specifically, bank restoration and stabilization of Curlew Creek, Jerry Branch, Bee Branch, Channel R, and Joe's Creek.
- Channel stabilization due to Hurricane Milton impacts are captured under Milton CIP Projects, project 90019B4, an emergency project.
- This project is fully grant-funded, with no County match requirement. Because the grant has not yet been budgeted, a budget amendment recognizing the NRCS grant revenue will be brought forward at a later date.

NRCS has approved the County for a total amount of \$29,442,604.40, which covers 100% of construction costs, not to exceed \$26,766,004.00, and construction-related technical services calculated at 10% of the construction cost, not to exceed \$2,676,600.40; No match is required; Agreement term ends June 1, 2028.

Per NRCS, the signature must be an ink signature that is scanned or an electronic signature with the appropriate certificate such as Adobe credentialed signature or Docusign signature; Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

45. [26-0843A](#) Grant agreement with the United States Department of Transportation Federal Highway Administration for the Safe Streets and Roads for All grant for the Pinellas Advanced Technology for Traveler Information project.

Recommendation: Approval of the grant agreement with the United States Department of Transportation Federal Highway Administration (USDOT) for the Safe Streets and Roads for All grant for the Pinellas Advanced Technology for Traveler Information project.

- Grant award is for \$4,800,000.00 and a required County match of \$1,200,000.00.
- Grant funding will be used to address transportation safety needs through implementation of advanced technology and preferred roadway treatments.
- USDOT notified County that application was selected for an award on November 12, 2024, with a reduced scope.
- Funding for this authorization is included in the Fiscal Year 2026 budget for Public Works within the Transportation Trust Fund. Funding for future years is dependent on approval in the annual County Operating Budget.

Total cost of the project is \$6,000,000.00; Grant award is \$4,800,000.00; County Match is \$1,200,000.00; Agreement Term expires December 31, 2030; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

46. [26-0820A](#) Resilient Florida grant agreement with the Florida Department of Environmental Protection for the 98th to 100th Way Drainage Improvements project.

Recommendation: Approval of the Resilient Florida grant agreement with the Florida Department of Environmental Protection (FDEP) for the 98th to 100th Way Drainage Improvements project.

- Grant funding for design and construction of the 98th to 100th Way Drainage Improvements project.
- Agreement requires a fifty percent match. Grant funding amount is \$3,887,800.00 with a local match of \$3,887,800.00.
- The 98th to 100th Way Drainage Improvements project, 003899A, is budgeted for \$13,724,085.22 in the Adopted Fiscal Year (FY) 2026-2031 Capital Improvement Program and funded by Local Infrastructure Sales Surtax (Penny for Pinellas).
- Funding for this agreement is available under 98th Way - 100th Way Drainage Improvements project, 003899A, included in the FY26-FY31 Capital Improvement Plan, funded by the Capital Fund, which reflects the grant amount of \$3,887,800 and the County match of \$3,887,800, funded by Penny for Pinellas.

PID No. 003899A; FDEP grant funding amount of \$3,887,800.00 and equal match amount of \$3,887,800.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

47. [26-0827A](#) Resilient Florida grant agreement with the Florida Department of Environmental Protection for the Crystal Beach drainage and roadway improvements project.

Recommendation: Approval of the Resilient Florida grant agreement with the Florida Department of Environmental Protection (FDEP) for the Crystal Beach drainage and roadway improvements project.

- Grant funding is for design and construction of Crystal Beach Drainage and Roadway Improvements project.
- Agreement requires a fifty percent match. Grant funding amount is \$6,162,000.00 with a local match of \$6,162,000.00.
- Crystal Beach Drainage and Roadway Improvements project, 003896A, is budgeted for \$18,490,108.66 in the Adopted Fiscal Year (FY) 2026-FY31 Capital Improvement Program (CIP) and funded by Local Infrastructure Sales Surtax (Penny for Pinellas) and grant funding through FDEP.
- Funding for this agreement is available under Crystal Beach Drainage Improvements, project 003896A, included in the FY26 -FY31 CIP, funded by the Capital Fund. County match of \$6,162,000.00 is funded by Penny for Pinellas. FDEP award is reflected in the CIP for \$6,112,000.00 and should be increased to \$6,162,000.00 for FY27-FY32. This change will offset Penny for Pinellas funding.

PID No. 003896A; FDEP grant funding amount of \$6,162,000.00 and equal match amount of \$6,162,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

48. [26-0879A](#) Resolution supporting the honorary designation of County Road 1, from State Road 586/Curlew Road to Tampa Road, as Sergeant Nicholas A. Flowers Memorial Road.

Recommendation: Adoption of the Resolution supporting the honorary designation of County Road 1 (CR 1), from State Road 586 / Curlew Road (Curlew Road) to Tampa Road, as Sergeant Nicholas A. Flowers Memorial Road.

- On April 5, 2018, Nicholas A. Flowers died in a traffic accident in Orlando while serving in the United States (U.S.) Army.
- Mr. Flowers was an Army Intelligence Specialist that served in Iraq, Korea and Germany. He was born and raised in the County and a graduate of Palm Harbor University High School.
- Adoption of Resolution supports honorary designation of CR 1 from Curlew Road to Tampa Road, as Sergeant Nicholas A. Flowers Memorial Road recognizing his service and dedication to U.S. citizens.
- Per the Honorary Renaming Rights Policy, revised in November 2025, the Board of County Commissioners, can correct or alter street names.

49. [26-0852A](#) Second Amendment to the Cooperative Funding Agreement with the Southwest Florida Water Management District for Stormwater Facility Quality Improvements at Starkey M10.

Recommendation: Approval of the Second Amendment to the Cooperative Funding Agreement with the Southwest Florida Water Management District (SWFWMD) for Stormwater Facility Quality Improvements at Starkey M10.

- Second amendment revises some sections of the initial agreement to align with the current cooperative funding agreement language.
- Second amendment replaces the SWFWMD Contract Manager.
- The amendment reduces SWFWMD grant funding by \$119,880.00 and County match by \$119,880.00 for a total project reduction amount of \$239,760.00 based on the actual versus originally estimated project benefits.
- Revised SWFWMD total funding amount is \$204,120.00 and revised total County match is \$204,120.00 for an updated project total of \$408,240.00.
- Funding for this agreement is available under Stormwater Quality Improvements at Starkey M10 project, 003900A. included in the Fiscal Year (FY) 2026-FY31 Capital Improvement Plan, funded by the Capital Fund, which includes the grant award and County match, funded by Penny for Pinellas.

PID No. 003900A SWFWMD Agreement No. 22CF0003715 and SWFWMD Project No. W106; Revised SWFWMD total funding amount is \$204,120.00 and revised total County match \$204,120.00 for an updated project total of \$408,240.00.

Safety and Emergency Services

50. [26-0254A](#) Sixth Amendment to the agreement with ImageTrend, LLC for Safety and Emergency Services Fire/Emergency Medical Services Records Management System.

Recommendation: Approval of the Sixth Amendment with ImageTrend, LLC for Safety and Emergency Services Fire/Emergency Medical Services (EMS) Records Management System.

- The agreement provides for the implementation and maintenance of Fire/EMS records management software, an integrated Health Information Hub with all hospitals for patient care reports, outcome data, and share registries for trauma alert, sudden cardiac arrest, and stroke alert patients, to enhance safety and emergency services throughout the County.
- The sixth amendment is for an increase in the amount of \$1,630,526.03, through the contract end date of November 14, 2027.
- Funding is derived from the EMS Fund and PRIME and is included in applicable budgets.
- Funding is included in the Fiscal Year (FY) 2026 Adopted Budget and FY27 Request. Funding for future years is dependent on approval in the annual County Operating Budget.

Contract No. 22-0748-N; increase in the amount of \$1,630,526.03 for a revised total contract amount of \$4,789,110.59 through November 14, 2027.

Utilities

51. [26-0777A](#) Third amendment to the agreement with US Submergent Technologies LLC for grit removal services, extending the term and increasing the not-to-exceed maximum expenditure amount.

Recommendation:

Approval of the Third Amendment to the agreement with US Submergent Technologies LLC for grit removal services.

- This contract provides grit removal services for Pinellas County Utilities (PCU).
- The Third Amendment exercises a 24-month term extension per the terms of the original contract to retain the same terms and conditions for an additional two years, August 2026-2028.
- The competitively awarded contract was approved by the Board of County Commissioners on August 24, 2021, in a not-to-exceed amount of \$2,076,220 for 5 years (2021-2026)
- The First Amendment was approved by the Purchasing Director on September 22, 2022, to clarify a unit of measure with no fiscal impact to the agreement.
- The Second Amendment was approved by the County Administrator on July 8, 2024, increasing the agreement \$150,000 to add needed contract funds through the original contract term in 2026.
- The Third Amendment increases the original not-to-exceed total by \$1,320,000 for a new ceiling of \$3,546,220 for all 7 years.
- This request is budgeted for in the Fiscal Year 2026 Budget of PCU in the Sewer 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. 21-0360-B, increase in the amount of \$1,320,000.00 for a revised total not to exceed amount of \$3,546,220.00 through August 23, 2028.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

52. [26-0698A](#) Third Amendment with Unify, Inc. for Voice Over Internet Protocol telephone equipment and maintenance services.

Recommendation: Approval of the Third Amendment with Unify, Inc. for Voice Over Internet Protocol (VOIP) telephone equipment and maintenance services, as requested by the Business Technology Services Department.

- This contract provides a mechanism to upgrade, maintain and manage the County's enterprise-wide VOIP telecommunications equipment and services.
- The Third Amendment extends the contract an additional thirty-six months with an increase of \$1,026,617.07.
- Software and support pricing for year one of the renewal increases an average of 4.9% and is held flat for years two and three.
- Funding for \$1,026,617.07 is included in the Fiscal Year 2026 Adopted Budget within the BTS Infrastructure - Telephone Tier 2 operating budget. Funding for future years is dependent on approval in the annual County Operating Budget.

Contract No. 190-0127-SS increase in the amount of \$1,026,617.07, for a revised total not to exceed amount of \$5,431,747.07, through June 30, 2029; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Emergency Medical Services Authority

53. [26-0784A](#) Issuance of 17 Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

Recommendation: Sitting as the Emergency Medical Services (EMS) Authority, issue 17 Certificates of Public Convenience and Necessity (COPCN) for each wheelchair/stretcher van transport provider on the attached listing.

- My MediRides LLC and Batista Transportation LLC have completed new COPCN applications and meet the Authority's requirement to operate as a non-medical wheelchair transport provider.
- The attached list includes firms that have completed two new and 15 renewal COPCN applications, and all meet the Authority's requirements to operate as non-medical wheelchair/stretcher van transport providers.
- If approved, the 17 COPCNs will be effective on July 1, 2026, and expire on June 30, 2027. Certificates approved during this period will be renewed in June 2027 as part of the annual batch renewal process.
- 6 of the 17 firms have applied to render both wheelchair and stretcher van transport services.
- Vehicle inspections are performed prior to issuing the COPCNs, and records are kept on file.
- The County is transitioning from a paper application to a new electronic system, and all providers have met the requirements.
- This item has no fiscal impact. Staff administration of the process is included in the annual operating budget for the EMS Fund.

Authorize the Chairman to sign the certificates.

COUNTY ATTORNEY

54. [26-0813A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Seth Blount; County Court Case No. 26-004548-CO - petition for custody of cruelly or neglectfully treated animals.

Recommendation: Ratification of the Chair's approval of authority to initiate litigation against Seth Blount.

55. [26-0781A](#) Proposed settlement in the case of Theresa Roderick v. Pinellas County; Circuit Civil Case No. 25-002060-CI.

Recommendation: Consideration of the proposed settlement in the case of Theresa Roderick v. Pinellas County.

56. [26-0640A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

57. [26-0641A](#) County Administrator Reports:
- CDBG-DR Update
 - Towing Update

COUNTY COMMISSION

58. [26-0661A](#) Appointment and reappointments to the Emergency Medical Services Advisory Council (Board of County Commissioners as a whole).

Recommendation: Sitting as the Emergency Medical Services Authority, approve appointment to fill a current term vacancy and the following reappointments to the Emergency Medical Services Advisory Council for two-year terms starting May 2026 and ending April 2028.

- Appointment of Christopher Hayes to serve as a District 4 Citizen Representative, recommended by the EMS Advisory Council.
- Reappointment of Ty Dougherty as the District 6 Citizen Representative.
- Reappointment of Mayors Woody Brown, Sandra Bradbury, Dave Gattis, and Anne-Marie Brooks as Mayors' Council Representatives.
- Reappointment of Division Chief Lindsay Judah and District Chief Lindsey Kensinger as the City of St. Petersburg Fire Chief's primary and alternate representatives.
- A voice vote will suffice.

59. [26-0642A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

ADJOURNMENT