

Pinellas County

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



Follow-up Agenda

Tuesday, June 16, 2026

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

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

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

1. Independence Day Proclamation:
Daughters of the American Revolution, Caladesi Chapter, NSDAR
 - Joan Russell, Regent
 - Lori Coffey, Past Regent
 - Charlene Dzierzawski, Second Vice Regent
 - Barbara Backus, Member
 - Sue Cimerman, Member
 - Irma Anderson, Member

2. Juneteenth Proclamation:
 - David Baldwin, grandson of Dan Henry, Founder of Dansville

3. 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. Citizens To Be Heard - Public Comment.

Joey Krasnoselsky, Largo
Dianne Duld, Largo
Greg Stockle, Largo
Lauren Mones, St. Pete Beach
Lauralee Hansen, Largo
David Ballard Geddis, Jr., Palm Harbor
Greg Pound, Largo
Aden Barnes, Largo
Kaitlin New, Palm Harbor
Linda Marcelino, Largo
David Happe, Tarpon Springs

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

- 5. 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.
APPROVED

- 6. 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)
APPROVED

- 7. 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.
APPROVED

CONSENT AGENDA - Items 8 through 31 (Item Nos. 27 and 28 addressed under Regular Agenda)

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 8. Minutes of the regular meetings held April 21 and May 5, 2026.
APPROVED AS PART OF THE CONSENT AGENDA

- 9. Vouchers and bills paid from April 26 through May 23, 2026.
APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

10. 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.)

APPROVED AS PART OF THE CONSENT AGENDA

11. 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.)

APPROVED AS PART OF THE CONSENT AGENDA

12. 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.)

APPROVED AS PART OF THE CONSENT AGENDA

13. 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.)

APPROVED AS PART OF THE CONSENT AGENDA

14. 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.)

APPROVED AS PART OF THE CONSENT AGENDA

15. 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.)

APPROVED AS PART OF THE CONSENT AGENDA

16. 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.)

APPROVED AS PART OF THE CONSENT AGENDA

17. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-12, dated April 30, 2026 - Investigation of Public Works Overtime.

APPROVED AS PART OF THE CONSENT AGENDA

18. 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.

APPROVED AS PART OF THE CONSENT AGENDA

19. 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.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

20. Southwest Florida Water Management District Annual Comprehensive Financial Report for Fiscal Year Ended September 30, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

21. Clearwater Cay Community Development District Proposed Annual Operating Budget, Fiscal Year 2027.

APPROVED AS PART OF THE CONSENT AGENDA

22. Pinellas County Sheriff's Office Fiscal Year 2027 Proposed Budget.

APPROVED AS PART OF THE CONSENT AGENDA

23. Florida Public Service Commission; Docket No. 20260046-EI.

APPROVED AS PART OF THE CONSENT AGENDA

24. Florida Public Service Commission; Docket No. 20260050-EI.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Construction and Property Management

- 25. Award of bid to Daikin Applied Americas Inc. d/b/a Daikin Applied for boiler maintenance and repair.

APPROVED AS PART OF THE CONSENT AGENDA

- 26. Declare surplus and authorize the sale or donation of miscellaneous County-owned equipment.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

- 29. Ranking of firms and agreement with WGI, Inc. for the Crystal Beach Drainage and Roadway Improvements - Professional Engineering Services project.

APPROVED AS PART OF THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Economic Development Authority

- 30. Award of bid to Air Mechanical & Services Corp. for STAR Center Air Handler Units 104, 161, and 162 replacements.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

- 31. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 28. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 29, 2026.

APPROVED

Construction and Property Management

27. 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.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

32. Ranking of firms and agreements with four firms for the requirements of the St. Pete-Clearwater International Airport - Professional Engineering Services.

APPROVED

Construction and Property Management

33. First Amendment Term Extension with Trane US Inc. for Central Energy Plant maintenance and services.

APPROVED

34. Real property purchase and sale agreement with Patrick D. Haines, for the County's sale of surplus land located west of 69th Street North, between 49th Avenue North and 50th Avenue North, St. Petersburg.

APPROVED

35. Real property purchase and sale agreement with Melissa Schleit, for the County's sale of surplus land located on 114th Avenue North, Seminole.

APPROVED

36. Real property purchase and sale agreement with James Parks, for the County's sale of surplus land located on 110th Terrace North, Seminole.

APPROVED

37. 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.

APPROVED

Housing & Community Development

38. 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.

APPROVED

Human Services

39. Agreement for Coordinated Access Model IT Platform Development Services with Ignyte Group, Inc.

APPROVED

40. 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.

APPROVED

41. 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.

APPROVED

42. Funding recommendations for the Fiscal Year 2027 Human Services Social Action Grant Program.

DEFERRED TO JULY 21 BCC MEETING

Management and Budget

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

APPROVED

Public Works

44. Emergency Watershed Protection program grant agreement with the Natural Resources Conservation Service for restoration and stabilization for various channels throughout unincorporated County.

APPROVED

45. 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.

APPROVED

46. Resilient Florida grant agreement with the Florida Department of Environmental Protection for the 98th to 100th Way Drainage Improvements project.

APPROVED

47. Resilient Florida grant agreement with the Florida Department of Environmental Protection for the Crystal Beach drainage and roadway improvements project.

APPROVED

48. 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.

APPROVED

49. Second Amendment to the Cooperative Funding Agreement with the Southwest Florida Water Management District for Stormwater Facility Quality Improvements at Starkey M10.

APPROVED

Safety and Emergency Services

50. Sixth Amendment to the agreement with ImageTrend, LLC for Safety and Emergency Services Fire/Emergency Medical Services Records Management System.

APPROVED

Utilities

51. 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.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

52. Third Amendment with Unify, Inc. for Voice Over Internet Protocol telephone equipment and maintenance services.

APPROVED

Emergency Medical Services Authority

53. Issuance of 17 Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

APPROVED

COUNTY ATTORNEY

54. 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.

APPROVED

55. Proposed settlement in the case of Theresa Roderick v. Pinellas County; Circuit Civil Case No. 25-002060-CI.

APPROVED

56. County Attorney Reports - None

COUNTY ADMINISTRATOR

57. County Administrator Reports:
- TEFRA Hearing scheduled for July 21 BCC meeting
 - CDBG-DR Update
 - Towing Update

Motion to approve a modified fee structure and an associated resolution for Building and Development Review Services.

APPROVED

Motion to authorize the Chair to send a letter regarding opposition to the petition for rescission of the Sand Key Phase IV Erosion Control Line in Belleair Shore.

APPROVED

Motion to approve staff's policy recommendations with regard to the CDBG-DR program, with the exception of those related to reimbursement structure types, reimbursement award thresholds, and MHU relocation cases, which will be brought back to the Board for approval.

APPROVED

Motion to move forward with a base tow rate of \$175.00, a mileage rate of \$60, and a storage rate of \$35.00.

APPROVED

COUNTY COMMISSION

58. Appointment and reappointments to the Emergency Medical Services Advisory Council (Board of County Commissioners as a whole).

APPROVED

59. County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

The Commissioners reported on the activities of their assigned boards and committees and discussed various topics.

Motion to approve letter of non-opposition to the temporary closure of the Bob Graham Sunshine Skyway Bridge for the SUNSKY 10K event.

APPROVED

ADJOURNMENT - 1:42 P.M.