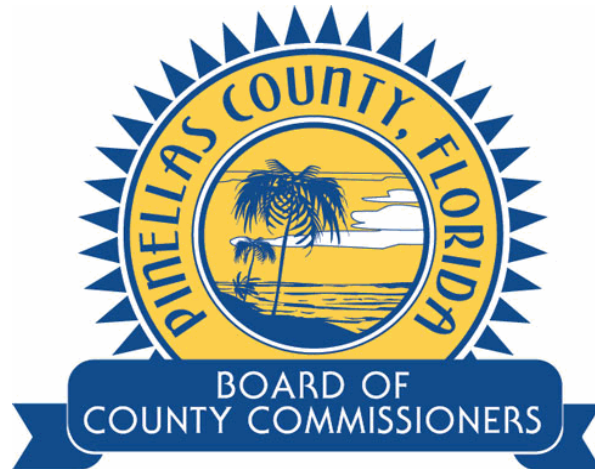


## **Pinellas County Board of County Commissioners**

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



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

Tuesday, June 17, 2025  
9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

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

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

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS AND AWARDS**

1.     [25-0528A](#)     Palm Harbor's 100th Anniversary Proclamation:  
                          - Members from Palm Harbor Main Street
2.     [25-0755A](#)     Pride Month Proclamation:  
                          - Benjamin Stinson-Hurwitz, Equality Florida  
                          - Byron Green, St. Pete Pride  
                          - Bior Guigni, St. Pete Pride  
                          - Immani Love, St. Pete Pride  
                          - Jeffery Lorick, Director, Pinellas County Office of Human Rights
3.     [25-0845A](#)     Juneteenth Proclamation

**CITIZENS TO BE HEARD**

4.     [25-0661A](#)     Citizens To Be Heard - Public Comment.

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

5.     [25-0798A](#)     Case No. FLU-25-02 (St. Philopateer Mercurius Coptic Orthodox Church)  
A request for a Future Land Use Map amendment from Residential Suburban to Institutional on approximately 4.0 acres located at 2261 Tampa Road in Palm Harbor, unincorporated Pinellas County.

**Recommendation:**     Based upon the evidence and findings contained in the staff report and attachments, Case No. FLU-25-02 is recommended for approval:

An ordinance approving the application of St. Philopateer Mercurius Coptic Orthodox Church for a Future Land Use Map (FLUM) amendment from Residential Suburban (RS) to Institutional (I) on approximately 4.0 acres.

- The subject property is located at the northwest corner of Tampa Road and Riviere Road in Palm Harbor.
- The majority of properties in the area are single family residential, with some institutional uses and limited professional service uses nearby. Retail businesses increase as U.S. Highway 19 approaches to the east.
- Tampa Road is designated as a Scenic Non-Commercial Corridor-Residential (SNCC-Residential) on the Countywide Plan Map, limiting properties to certain non-commercial uses such as institutional-type and residential uses.
- In 2019, the subject property was rezoned to Limited Institutional (L-I), to support the establishment of a religious institution.
- The applicant intends to continue improvement of the property in support of the existing religious institution to accommodate a growing congregation. A FLUM amendment is necessary to support the plans for expansion.
- The Local Planning Agency recommended approval of the request (vote 4-0). No one appeared in support nor opposition.

6. [25-0792A](#) Resolution approving the 2025-2029 Five-Year Consolidated Plan, including the 2025-2026 Annual Action Plan and authorizing actions related to the administration of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs and authorize submittal to the U.S. Department of Housing and Urban Development.

**Recommendation:**

Conduct a public hearing and adopt a resolution approving the 2025-2029 Five-Year Consolidated Plan (5-Year Plan), including the 2025-2026 Annual Action Plan and authorizing actions related to the administration of the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) programs and authorize submittal to the U.S. Department of Housing and Urban Development (HUD).

- The 5-Year Plan identifies the needs and sets the priorities and objectives related to housing, community development, homeless, and special needs populations.
- The Annual Action Plan identifies projects and activities the County will undertake to address the housing and community development needs identified in the 5-Year Plan and contains the application for the Consortium's HOME and the County's CDBG and ESG funds.
- The County will receive \$2,339,516.00 in CDBG, \$1,074,297.76 in HOME and \$205,566.00 in ESG funding and estimates receiving \$30,000.00 in CDBG and \$825,000.00 in HOME program income in Fiscal Year (FY) 2026.
- Funding will be used for target area, public facility, public infrastructure, public service, homeless, homelessness prevention, affordable housing activities and administration.
- Three community needs assessment meetings, two public hearings and an online survey were conducted to obtain input from participating cities, partnering agencies, community organizations, and the public on community needs.
- Funding for this resolution is included in the FY26 Proposed Budget for the Housing and Community Development Department in the Community Development Grant Fund.

7.     [25-0732A](#)     Petition of Pinellas County Housing Authority to vacate Adams Circle (12301 134th Avenue North, Largo), as dedicated in Official Records Book 4719, Page 1833, lying within lots 25,26, and 27, Pinellas Groves Subdivision in the southwest ¼ section 09-30-15 Pinellas County, Florida. (Legislative)

**Recommendation:**     Approval of the petition to vacate the right of way known as Adams Circle (12301 134th Avenue North, Largo).

- Request is for the vacation of the right of way that runs internal to the petitioner's property.
- This is in support of an affordable housing redevelopment project known as Heritage Oaks.
- A new road configuration is proposed as part of the development.
- Staff recommends approval.
- If petition is granted, Board of County Commissioners is asked to adopt the attached Resolution pursuant to Florida State Statue 336.09.

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

8. [25-0802A](#) Resolution imposing and collecting a non-ad valorem special assessment levied solely on property owned or leased by non-public hospitals to fund the Hospital Directed Payment and Low-Income Pool Programs and approval and delegation of authority to the Chairman to execute Letters of Agreement and Letters of Agreement questionnaires in substantially similar form with a combined amount not to exceed the levied assessment total to initiate Intergovernmental Transfers as match to enhance reimbursement levels for hospitals.

**Recommendation:**

Conduct a public hearing and adopt the attached resolution imposing and collecting a non-ad valorem special assessment levied solely on property owned or leased by non-public hospitals to fund the 2025 Hospital Directed Payment Program (HDPP) and Low-Income Pool Program (LIP) and approval and delegation of authority to the Chairman to execute Letters of Agreement (LOA) and LOA questionnaires in substantially similar form with a combined amount not to exceed the levied assessment total in the Local Provider Participation Fund (LPPF) to initiate Intergovernmental Transfers (IGT) as match to enhance reimbursement for hospitals.

- This resolution establishes a non-ad valorem special assessment on specific non-public hospital properties for use as IGTs under HDPP and LIP as federal supplemental payment enhancement programs to help reduce local Medicaid and charity care reimbursement gaps.
- This item also includes approval and delegation of authority to the Chairman to execute required LOA and LOA questionnaires that will allow the collected funds to be sent as IGTs to the Florida Agency for Healthcare Administration (AHCA).
- In alignment with Ordinance 24-16 adopted on April 23, 2024, the proposed non-ad valorem assessment process collects up to a maximum of \$355,646,140.00 to use as an IGT match for Pinellas hospitals.
- Funding in the amount of \$172,706,390.00 has been initially included in the Fiscal Year (FY) 2026 Proposed Budget appropriation request to allow the LPPF to be passed through as IGTs to AHCA. Any IGT request over the additional FY26 appropriation will be require a budget amendment. The County will receive up to \$150,000.00 for administration.

9. [25-0772A](#) Amendment by resolution supplementing the Fiscal Year 2025 Budget realigning reserves and operating expenses and recognizing unanticipated revenue for Capital Projects and Pinellas County Sheriff's Office; reduce Debt Service Payments and Transfer from Tourist Development Tax Fund in the Tourist Development Tax Debt Service Fund.

**Recommendation:** Approval of the amendment by resolution supplementing the Fiscal Year 2025 Budget realigning reserves and operating expenses and recognizing revenue for Capital Projects and Pinellas County Sheriff's Office (PCSO). This amendment takes several steps to support four actions:

- Appropriates a total of \$130,684,000 to beach renourishment (\$85,971,000 of new funding from Tourist Development Taxes, \$30,688,000 of existing funding in the Capital Improvements Fund, and \$14,025,000 of new State grants for beach nourishment projects). The item has several steps of transfers, appropriations, and funding recognition to accomplish the total appropriation.
- Appropriates \$916,800 to the Sheriff's Operating and Capital budgets for the purchase of radios and water rescue craft (from General Fund Reserves).
- Transfers \$600,000 from the existing Sheriff's Hangar Project (currently budgeted in Construction and Property Management) to the Sheriff's Operating Budget.
- Implements a housekeeping item to complete the defunding of the Ray's Stadium Project (by reducing the Tourist Development Tax Debt Service Fund by \$35,000,000 as begun in the budget amendment adopted at the May 06, 2025, BCC meeting).

**CONSENT AGENDA - Items 10 through 21**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 10.    [25-0846A](#)       Minutes of the regular meetings held April 22 and May 6, 2025.
- 11.    [25-0847A](#)       Vouchers and bills paid from April 27 through May 24, 2025.

## Reports received for filing:

- 12.    [25-0848A](#)       Southwest Florida Water Management District Annual Comprehensive Report for the Fiscal Year ended September 30, 2024.

## Miscellaneous items received for filing:

- 13.    [25-0849A](#)       Correspondence from the City of Dunedin regarding voluntary contraction of certain property.
- 14.    [25-0850A](#)       City of Tarpon Springs Ordinance No. 2024-08 annexing certain property.
- 15.    [25-0852A](#)       Juvenile Welfare Board FY25 Q2 Financials.



## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

16. [25-0812A](#) Declare surplus and authorize the sale of County-owned equipment and vehicles.

- Recommendation:** Declare surplus and authorize auction sale of equipment and vehicles on the attached lists. Approve distribution of the proceeds from the sale of vehicles and equipment sold to the funds from which the assets were purchased, typically the Fleet Vehicle Replacement or a specific enterprise fund.
- This action declares the listed items as surplus and authorizes their sale via auction to the highest bidder.
  - The usefulness of the identified equipment and vehicles has been exhausted.
  - Breakdown of assets for disposal as follows:
    - a.) Eighteen Light Duty Trucks
    - b.) Seven Medium Duty Trucks
    - c.) Four Agriculture Tractors
    - d.) One Mini-Excavator
    - e.) Two Mowers - Riding/Non-Riding
    - f.) One Hydro-Seeder
    - g.) One Trailer
    - h.) One Message Board
  - Breakdown of non-asset equipment:
    - a.) Two Forklifts

County Administrator

17. [25-0665A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2025.

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

Public Works

18.     [25-0723A](#)     Award of bid to Grading & Bush Hog Services, Inc. for guardrail services and materials.

**Recommendation:**     Approval of the award of bid to Grading & Bush Hog Services, Inc. for guardrail services and materials.

- Contract consists of repairing guardrail and handrail systems damaged by vehicular accidents and is issued on an individual work order basis.
- One responsive and responsible bid received with award recommendation to Grading & Bush Hog Services, Inc. in the amount of \$1,950,683.70.
- Considerable effort was made to secure additional bids, but, other firms are currently obligated and do not have capacity to perform on this contract.
- This is a 36-month contract with provision for a 24-month term extension.
- The Small Business Enterprise commitment is 10% for this contract.
- Funding for this contract is included in the Fiscal Year 2025 budget of Public Works in the Transportation Trust Fund.

Bid No. 25-0288-ITB-C; in the amount of \$1,950,683.70 based on being the lowest responsive responsible bid received meeting specifications; thirty-six-month contract with an optional twenty-four-month extension.

19.     [25-0615A](#)     Award of bid to Southern Precast Concrete Corporation for pipes, reinforced concrete, PVC, precast slabs, and related materials.

**Recommendation:**     Approval of the award of bid with Southern Precast Concrete Corporation for pipes, reinforced concrete, PVC, precast slabs, and related materials.

- This contract provides pipes, reinforced concrete, PVC, precast slabs, and related materials for Public Works.
- Two bids were received with award recommendation to Southern Precast as the lowest responsive and responsible bidder in the amount of \$470,580.00.
- The contract term is twelve months with provision for four, twelve-month extensions.
- Unit prices are locked for the first 90 days. Quarterly unit price adjustments (decrease/increase) for the remaining 9 months may not exceed the average of the Producer Price Index or 8%, whichever is less.
- The contract replaces a previous contract with Southern Precast Concrete, awarded by the Board of County Commissioners July 18, 2023.
- Funding for this contract is included in the current year budget of Public Works in the Surface Water Utility Fund and General Fund.

Contract No. 25-0377-ITB in the total not to exceed amount of \$470,580.00 for a twelve-month term; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

20.     [25-0357A](#)     Joint Project Agreement with the City of Madeira Beach for the relocation and replacement of County Utilities conflicting with the City's proposed roadway and drainage system improvements along Pruitt Drive, Marguerite Drive, Bayshore Drive, and Parsley Drive.

**Recommendation:**     Approval of the Joint Project Agreement with the City of Madeira Beach (City) for relocation and replacement of County Utilities conflicting with the City's proposed roadway and drainage system improvements along Pruitt Drive, Marguerite Drive, Bayshore Drive, and Parsley Drive.

- Existing watermain, including appurtenances, must be replaced or realigned to accommodate the proposed project improvements.
- Estimated cost to the County is \$1,430,000.00
- All work will be completed within 300 consecutive calendar days.
- Funding for this agreement is budgeted under Pruitt Drive, Marguerite Drive, and Bayshore Drive Utility Relocation, City Project 005071A, included in the Capital Improvement Plan, Funded by the Water Renewal and Replacement Fund and the Sewer Renewal and Replacement Fund in the amount of \$1,430,000.00.

PID No. 005071A; Estimated cost to the County is \$1,430,000.00; Work is expected to be completed within 300 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

21.     [25-0801A](#)     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

Construction and Property Management

22.     [25-0742A](#)     Change Order No. 1 to the agreements to increase the upset limit with Centennial Contractors Enterprises, Inc., Harbour Construction, Inc., Johnson-Laax Construction, and New Vista Builders Group, LLC for requirements of Job Order Contracting for construction services.

**Recommendation:**     Approval of Change Order No. 1 to the agreements to increase the contract upset limits with Centennial Contractors Enterprises, Inc., Harbour Construction, Inc., Johnson-Laax Construction, and New Vista Builders Group, LLC for requirements of Job Order Contracting for construction services.

- This contract provides Job Order Contracting for facility maintenance, repair and minor construction. This request is to increase the upset limit of each agreement to effect work that is ready to process. Budgeted funds are available; these agreements are the mechanism to process work that is scoped and ready to go such as roof replacements, office remodel projects, multiple projects at the County Detention center and other assorted projects for Board of County Commissioner departments and other Constitutional Officers.
- This contract was competitively solicited and awarded by the Board of County Commissioners on August 10, 2021 for a five year term through August 9, 2026. Change Order No. 1 increases the 4 contractors \$3,000,000.00 each for a total combined increase of \$12,000,000.00 and a revised contract total of \$36M.
- For funding information See RecommendedAction\_25-0742A.pdf document that is attached.

Contract No. 21-0324-CP; in the amount of \$3,000,000.00 through August 10, 2026. This Change Order is an increase of \$12,000,000.00 to the upset limit of the contract; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

23.     [25-0526A](#)     Municipal Services Taxing Unit special project funding for the Friends of Palm Harbor Troop 26 Replacement of Exterior Door and Windows at Troop 26 Boy Scout Hut

**Recommendation:**     Approval of the Municipal Services Taxing Unit (MSTU) Special Project funding request, in the amount of \$20,000.00, for the Friends of Palm Harbor Troop 26 (Friends of Troop 26) for replacement of exterior doors and windows at the Troop 26 Boy Scout Hut and for the purchase of lawn maintenance equipment.

- The MSTU funding is requested to purchase and install the following:
  - Six new hurricane impact rated exterior windows. The windows were installed in the original building in 1975. Several have broken glass; all do not meet current code and lack energy efficiency ratings.
  - Three exterior doors (one rear door and a front double door). These doors are original to the building as well. The frames are rusted, and this prevents the doors from closing and being secured properly.
  - Purchase an environmentally friendly mower and edger/trimmer. The outside maintenance of the scout hut is performed by parents of the scouts who volunteer and use their own lawn maintenance equipment. Having this equipment on hand will lessen the burden of this task and encourage the older scouts to assume some of this responsibility.
  - The total cost of the project will be \$20,046.00. The project funding request is \$20,000.00. Any costs in excess of the funding request will be paid from the Friends of Troop 26's operating funds.
- Grant funds will be advanced to the applicant upon execution of the attached Funding Agreement.
- Funding for this project is included in the current-year General Government Budget in the General Fund. With approval of this special project for \$20,000.00, a total of \$196,733.94 will remain available for Board approved MSTU projects.

**24.**     [25-0824A](#)     Strategic Plan for Fiscal Years 2025 through 2030.

**Recommendation:**     Approval of the resolution adopting the Board of County Commissioners Strategic Plan for Fiscal Years 2025 through 2030.

- The Strategic Plan for Fiscal Years 2025-2030 establishes a vision for Pinellas County to be the standard for public service in America, with a mission to meet the needs and concerns of the community today and tomorrow.
- The Strategic Plan is outlined by four key strategic priorities-Resilient Infrastructure and Environment; Healthy and Safe Communities; Prosperity and Opportunity; and Smart Service Delivery-supported by specific goals and aligned County initiatives.
- The Strategic Plan reflects input from the Board of County Commission, County leadership and the community, and its implementation and success will be monitored through measurable goals and benchmarks including the Polco National Community Survey.



Housing & Community Development

25.     [25-0666A](#)     Funding recommendations for Emergency Solutions Grants program - Rapid Unsheltered Survivor Housing funding.

**Recommendation:**     Approval of funding recommendations for Emergency Solutions Grants program - Rapid Unsheltered Survivor Housing (ESG-RUSH) funding and authorize the County Administrator to sign agreements.

- Pinellas County issued a Notice of Funding Availability (NOFA) for \$512,336.00 of ESG-RUSH funding on February 10, 2025, and received four applications in response.
- Two applications, Metropolitan Ministries Family Shelter Operations and St. Vincent de Paul CARES - Care Center Operations totaling \$216,724.00 are recommended for funding.
- The application by Directions for Living is not recommended due to the high amount of administrative cost per household. The application by Homeless Emergency Project for roof replacement is not recommended due to incomplete application information.
- A second NOFA will be issued for the remaining ESG-RUSH funds in addition to the annual ESG entitlement funding for homelessness prevention and rapid re-housing activities.
- On February 11, 2025, the Board approved a Substantial Amendment to the 2024-2025 Annual Action Plan which included the application for ESG-RUSH funds.
- ESG-RUSH funding is not included in the Fiscal Year 2025 Operating Budget for Housing and Community Development in the Community Development Grant Fund and will generate unanticipated revenue when received. A budget amendment to recognize this new grant funding of \$512,366.00 will be proposed for Board consideration.

26.     [25-0635A](#)     Resolution authorizing conveyance of surplus parcel to Habitat for Humanity of Pinellas County, Inc.

**Recommendation:**     Approval and adoption of resolution authorizing conveyance of surplus parcel to Habitat for Humanity of Pinellas County, Inc. (Habitat), and execution of a County Deed of conveyance of said parcel.

Delegate authority to the County Administrator to execute all necessary instruments to complete the disposition and sale of parcel 33-29-16-39402-008-0170 to include the First Amendment to Contract for Sale and Purchase, and the Land Use Restriction Agreement (LURA) labeled Exhibit B to the County Deed of conveyance.

- Resolution 23-1 declared the parcel surplus.
- Resolution 25-26 authorized conveyance of an incorrect parcel due to a transposition error.
- Anticipated revenue from the sale of the parcel is \$50,000 and is not included in the Fiscal Year 2025 Operating Budget for Housing and Community Development. This revenue will be placed into the Community Housing Trust Fund.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest and record the resolution in the public records of Pinellas County and authorize the Chairman to sign and the Clerk of the Circuit Court to attest the County Deed of conveyance.

Public Works

27.     [25-0727A](#)     Award of bid to Cone & Graham, Inc. for the 13th Street/Sands Point Drive Bridge replacement.

**Recommendation:**

Approval of the award of bid to Cone & Graham, Inc. for the 13th Street/Sands Point Drive Bridge replacement.

- This project is for the replacement of the bridge on 13th Street over Mud Bayou in Tierra Verde. The project includes reconstruction of the roadway approaches, curb, gutter, sidewalk, and installation of 10" reclaimed water and 14" potable water lines under the canal via horizontal directional drill.
- Three bids were received with award recommendation to the lowest responsive and responsible bid Cone & Graham, Inc. in the amount of \$10,444,968.29.
- All work to be completed within 720 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 10%.
- Funding is reflected in the Amended Fiscal Year 2025 Capital Budget, budgeted under the 13th Street / Sands Point Drive Bridge Replacement Project 000971A, funded by the Local Infrastructure Sales Surtax (Penny for Pinellas). The utilities portion of this project is budgeted under the Sands Point Drive/13th Street Bridge Utility Relocation Project 000971B funded by the Sewer and Water Renewal and Replacement funds.

Contract 25-0438-ITB-C in the amount of \$10,444,968.29 with all work to be completed within 720 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

28.     [25-0817A](#)     Award of bid to Weeks Marine, Inc. for the Pinellas County Beach Renourishment project.

**Recommendation:**     Approval of the award of bid to Weeks Marine, Inc. for the Pinellas County Beach Renourishment project.

- This project is being undertaken in response to severe erosion along Pinellas County beaches. The proposed project has been designed to nourish and build dunes on portions of Sand Key, Treasure Island, and Long Key.
- Three submittals received during the competitive solicitation process with award recommendation to Weeks Marine, Inc. as the only responsive and responsible bidder in the amount of \$125,724,905.71 including an unspecified work allowance of \$10,301,016 for timely response to unforeseen field conditions or additional work, such as surveys.
- Construction is expected to begin in Fiscal Year (FY) 2025 and be complete in FY26.
- This award of bid is accompanied by Item 25-0772A on the June 17th BCC Agenda, an amendment by resolution supplementing funding to beach nourishment projects in FY25. Approval of the resolution will increase the FY25 budget for Sand Key 6th Nourishment, project 001516A, Treasure Island 12th Nourishment, project 002574A, Long Key-Upham 9th Nourishment, project 004487A, funded by Tourist Development Tax and State Grants.
- Total available funding is \$130,684,000 as represented in the FY25 Capital Improvements Program as amended on today's agenda. Available funding in excess of the recommended not-to-exceed amount is available for other project costs. In the event that future fiscal year funding is not available for this project, the County maintains the authority to terminate this agreement.

Contract No. 25-0535-ITB-C for \$125,724,905.71 with all work to be completed by March 6, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

29. [25-0752A](#) Change Order No. 1 to the agreement with Hubbard Construction Company for Fiscal Year 2025 Pavement Preservation - Package 1.

**Recommendation:** Approval of Change Order No. 1 to the agreement with Hubbard Construction Company for Fiscal Year (FY) 2025 Pavement Preservation - Package 1.

- The original award was approved by the Board of County Commissioners on September 9, 2024, for \$5,122,976.22. The original award consisted of milling and resurfacing for Highlands Boulevard Resurfacing (006209A), Local Group 81 and 82 Resurfacing (006296A), Local Group 88 Resurfacing (006298A), and Local Group 121 Resurfacing (005635A), (Granicus Item 24 -1425A).
- This change order will increase the contract by \$2,491,934.04 for a revised not-to-exceed amount of \$7,614,910.26 and add four new paving projects to the contract that will be completed in 2025. These resurfacing projects are reflected in the attached location map and consist of:
  - Local Group 84 (South Highland & South Lake Avenue, Lake & Nursery Road.)
  - Local Group 96 (66th & 71st Street North and 70th & 82nd Avenue)
  - Local Group 97 (Oakhurst Road, Antilles Drive & 86th Avenue); and
  - Local Group 134 (Seminole Boulevard & 113th Street).
- This change order is necessary to complete resurfacing efforts in FY25. The other paving contractors under contract with the County were requested to perform additional work; however, they were not capable of completing additional work due to workload or did not provide an acceptable price for the work.
- Funding for subprojects is reflected in the Amended FY25 Capital Budget, under the Road Resurfacing & Rehabilitation PIV Project 004192A funded by the Penny for Pinellas and the Transportation Millage Capital Resurfacing Program.

Change Order No. 1 increases Contract No. 24-0757-ITB- C agreement amount by \$2,491,934.04 for a revised not-to-exceed amount of \$7,614,910.26; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

30.     [25-0829A](#)     Emergency Watershed Protection Program forms for the National Resources Conservation Service for tree debris removal from various channels throughout unincorporated County.

**Recommendation:**     Approval of the Emergency Watershed Protection (EWP) Program forms for submission to National Resources Conservation Service (NRCS) for tree debris removal (Project) from 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 is provided to assist with recovery from the impacts of Hurricane Milton and used to clear storm related tree debris from various channels.
- County has been approved for funding and is pending formal agreement with NRCS.
- Execution of forms SF-424, SF-424D, and Certification Regarding Lobbying is required.

NRCS No. PID 90019B4 Task 14; NRCS has approved the County for an amount of \$5,968,649.50 which covers 100% of construction costs, not to exceed \$5,426,045.00, and 10% of construction-related technical services, not to exceed \$542,604.50. No match is required.

31. [25-0787A](#) Federal Emergency Management Administration Hazard Mitigation Grant Program Assurances - Construction Programs form for the Signalization Improvements Project for mast arm conversion at nine locations.

**Recommendation:** Approval of the Federal Emergency Management Administration (FEMA) Hazard Mitigation Grant Program Assurances - Construction Programs form for the Signalization Improvements Project converting to mast arm at nine locations.

- Assurances - Construction Program is a federal form required for all construction projects using FEMA funds.
- The form specifies construction compliance requirements for use of Hazard Mitigation Grant Program funds.
- No fiscal impact.
- Board of County Commission Chairman required to sign form as grant agreement was signed by the Chairman.

PID No. 005750A; Florida Division of Emergency Management Agreement No. 4486-125-R; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

32. [25-0746A](#) Grant funding agreement with the Florida Department of Environmental Protection for Urban Stream Restoration Utilizing Phosphorus Mitigation and Realtime Variable Rate Injection and Monitoring Systems.

**Recommendation:** Approval of the grant funding agreement with the Florida Department of Environmental Protection (FDEP) for Urban Stream Restoration Utilizing Phosphorus Mitigation and Realtime Variable Rate Injection and Monitoring Systems.

- Agreement provides \$901,840.00 with no required match for a \$901,840.00 project total.
- Project area focuses on Joe's Creek 9.8-mile-long urbanized stream that flows through Lealman and Kenneth City in the County.
- Project entails treatment and monitoring to remove phosphorus within the waters of Joe's Creek, as well as inactivating legacy phosphorus in the sediment of the four small lakes within the Creek's flow path.
- Funding for this grant is not included in the Public Works FY25 operating budget. Work under this grant is not anticipated to start until FY26.

FDEP Agreement No. INV50; Contract is \$901,840.00 with no match required; Agreement term expiration date is March 1, 2028.

33.     [25-0745A](#)     Second Amendment to the agreement with Hardesty & Hanover, LLC for the Beckett Bridge replacement project.

**Recommendation:**     Approval of the Second Amendment to the agreement with Hardesty & Hanover, LLC for the Beckett Bridge replacement project.

- This contract is for professional engineering services for the Beckett Bridge replacement project.
- This contract was awarded by the Board of County Commissioners on September 14, 2016, in the amount of \$2,769,453.00.
- The First Amendment was approved by the Purchasing Director on June 17, 2022, for a five-year extension due to the acquisition of temporary and permanent easements requiring more time than anticipated as well as additional time needed to secure Florida Department of Transportation (FDOT) funding.
- This Second Amendment increases the contract by \$525,565.46, extends the term by five years, and amends the agreement to include Attachment A - Updated Billing Rates, Attachment B - Design Update Fee Summary, and Attachment C - Post Design Services Fee Summary.
- The second amendment not only updates rates and fees but wraps in all the requirements now involved with contracting this construction consistent with federal standards resulting from the FDOT Grant.
- Funding is reflected in the Amended Fiscal Year 2025 Capital Budget, budgeted under the Beckett Bridge replacement project 001037A funded by the Local Infrastructure Sales Surtax (Penny for Pinellas), Multimodal Impact Fees, and a FDOT construction grant.

Contract No. 145-0317-NC increase in the amount of \$525,565.46 for a revised not to exceed expenditure of \$3,295,018.46, effective through September 14, 2031; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.



Safety and Emergency Services

34.     [25-0791A](#)     Application to receive E911 trust fund monies from the State of Florida for Additional Modules for RapidSOS.

**Recommendation:**

Approval of the application certifying that monies received from the State of Florida will be used to purchase and implement specific modules to enhance the usage of the current RapidSOS software.

- Regional 911 currently uses free features within the RapidSOS software suite to provide enhanced location services along with other secondary features.
- The additional modules will contribute to improved and more resilient mapping, real-time text transcription of voice 911 calls along with keyword identification, real-time translation of voice and text 911 calls, and enhanced analytics that will contribute to participating in a regional analytics project to further interoperability and multijurisdictional response.
- State E911 grant funds exist to assist in funding these costs.
- For all modules except the analytics module, first-year costs are eligible. For the analytics module, because it contributes to a regional project, five years of costs are eligible.
- The State of Florida requires an application to be submitted no later than June 14, 2025. A deadline extension has been requested to allow for the Board of County Commissioner's meeting schedule.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

35.     [25-0784A](#)     Renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

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

- The current certificates expire on June 30, 2025.
- The eight firms on the attached list have completed a renewal application and meet the Authority's requirement to operate as a non-medical wheelchair/stretcher van transport business.
- Two of the eight firms have applied to render both wheelchair and stretcher van services.
- If approved, the renewal COPCNs will expire on June 30, 2026.
- Vehicle inspections are performed annually, prior to issuing COPCN, and records are kept on file.
- The County has transitioned from a paper application to a new electronic system, and all providers have met the requirements.
- This item has no fiscal impact on Pinellas County. 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

36.     [25-0805A](#)     Proposed initiation of litigation in the case of Pinellas County v. Truc Nguyen and Tammy Phan; all heirs known and unknown - action for foreclosure of Special Magistrate lien.

**Recommendation:**     Approval and authorization for the County Attorney to initiate litigation in the case of Pinellas County v. Truc Nguyen and Tammy Phan; all heirs known and unknown.

37.     [25-0662A](#)     County Attorney Reports.

## COUNTY ADMINISTRATOR

38.     [25-0663A](#)     County Administrator Reports.

## COUNTY COMMISSION

39.     [25-0696A](#)     Appointment to the Board of Adjustment and Appeals (Board of County Commissioners as a whole).

**Recommendation:**     Approve appointment of one applicant to serve as the Alternate on the Board of Adjustment and Appeals (BOAA) for a term of four years beginning on date of appointment.

- Appointing an Alternate will help to ensure quorum is achieved at BOAA meetings where important business is being presented, discussed and voted on to meet certain criteria and deadlines.
- This Alternate position became available when the previous Alternate, Mr. Robert Wagner, was appointed by Commissioner Chris Scherer to serve as his individual appointee on the BOAA at the January 28, 2025, Board of County Commissioner's meeting.
- List of applicants can be found on the attached ballot.
- Ballot will be disseminated to Commissioners by the Clerk.

40. [25-0625A](#) Appointments to the Tourist Development Council (Board of County Commissioners as a whole).

**Recommendation:** Appoint one applicant to the Tourist Development Council for a term of four years beginning on June 23, 2025. This is an appointment by the Board of County Commissioners as a whole.

- Mr. Clyde Smith is the current appointee by the Commission and serves in the Hotel/Motel Category on the Tourist Development Council. Mr. Smith is eligible for reappointment.
- All applicants' names for this position can be viewed on the attached ballot.

Appoint Oldsmar Mayor Katie Gannon who was nominated by the Mayors' Council of Pinellas to serve as the elected official representative from a municipality that is not otherwise enumerated in the Pinellas County Code of Ordinances to serve on the Tourist Development Council.

- The Mayors' Council e-mail correspondence stating their intent to nominate Mayor Katie Gannon is attached to this agenda item.
- Mayor Gannon's term will begin on the date of appointment (June 17, 2025) and be for four years.
- The Clerk will disseminate the ballots.

41. [25-0788A](#) Appointment and reappointment to the Emergency Medical Services Advisory Council (Board of County Commissioners as a whole).

**Recommendation:** Sitting as the Emergency Medical Services Authority, approve the following appointment and reappointment to the Emergency Medical Services Advisory Council for two-year terms, starting July 2025 and ending June 2027.

- Reappointment of Mr. Christopher Markham as Citizen Representative for Commission District 1.
- Appointment of Mayor Anne-Marie Brooks as a Mayors' Council representative. Mayor Brooks is the mayor of the City of Madeira Beach.

42. [25-0789A](#) Reappointments to the Emergency Medical Services Medical Control Board (Board of County Commissioners as a whole).

**Recommendation:** Sitting as the Emergency Medical Services Authority (Authority), approve the following reappointments to the Emergency Medical Services Medical Control Board for two-year terms, starting June 2025 and ending May 2027.

- Reappointment of Dr. Matthew Smith as an Emergency Physician primary representative. Dr. Smith is an emergency physician at AdventHealth North Pinellas.
- Reappointment of Dr. Jose Barquin Jr. as an Emergency Physician alternate representative. Dr. Barquin is an emergency physician at AdventHealth North Pinellas.
- A voice vote will suffice.

43. [25-0664A](#) County Commission New Business:  
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business:
- Departmental Proclamations and Federal Holidays: July - December 2025 (Commissioner Scott)
  - Staff Sergeant Sitton Resolution (Commissioner Latvala)

## ADJOURNMENT