

Pinellas County

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



Follow-up Agenda

Tuesday, November 18, 2025

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

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

ROLL CALL - 2:02 P.M.

INVOCATION by Commissioner Scherer

PLEDGE OF ALLEGIANCE led by Commissioner Eggers

PRESENTATIONS AND AWARDS

1. 35th Anniversary of the Pinellas Trail Proclamation:
 - Jan Hirschfield, President, Friends of the Pinellas Trail, Inc.
 - Scott Daniels, Vice President, Friends of the Pinellas Trail, Inc.
 - Dan Jost, Chief Park Ranger, Pinellas County Parks and Conservation Resources

Pinellas Trail photo contest winners:

- Mark Majoros - Pets on the Trail Winner
- Russ Drevitson - Favorite Spot Winner
- Rue Tallarino - Selfie Winner
- Diana Drake-Fry - Sunrises and Sunsets Winner
- Miguel Celis - Animal and Plant Life Winner

2. 2026 Achievement of Excellence in Procurement:
 - Merry Celeste, Division Director, Purchasing

CITIZENS TO BE HEARD

3. Citizens To Be Heard – Public Comment.

Brian Rothley, St. Petersburg
Darryl Henderson, Largo
David Ballard Geddis, Jr., Palm Harbor
Ron Walker, Largo
Greg Pound, Largo

CONSENT AGENDA - Items 4 through 27

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

4. Minutes of the regular meetings held September 11, September 18, and October 7, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

5. Vouchers and bills paid from September 21 through October 25, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

6. State of Florida Constitutional Officer Financial Report for 2024-2025 - Pinellas County Clerk of the Circuit Court and Comptroller, pursuant to Section 218.36, Florida Statutes.

APPROVED AS PART OF THE CONSENT AGENDA

7. State of Florida Constitutional Officer Financial Report for 2024-2025 - Pinellas County Property Appraiser, pursuant to Section 218.36, Florida Statutes.

APPROVED AS PART OF THE CONSENT AGENDA

8. State of Florida Constitutional Officer Financial Report for 2024-2025 - Pinellas County Sheriff's Office, pursuant to Section 218.36, Florida Statutes.

APPROVED AS PART OF THE CONSENT AGENDA

9. State of Florida Constitutional Officer Financial Report for 2024-2025 - Pinellas County Supervisor of Elections, pursuant to Section 218.36, Florida Statutes.

APPROVED AS PART OF THE CONSENT AGENDA

10. State of Florida Constitutional Officer Financial Report for 2024-2025 - Pinellas County Tax Collector, pursuant to Section 218.36, Florida Statutes.

APPROVED AS PART OF THE CONSENT AGENDA

11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-18 dated September 9, 2025 - Follow-Up Audit of Economic Development Employment Sites Program.

APPROVED AS PART OF THE CONSENT AGENDA

12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-19 dated October 9, 2025 - Inspector General's Observation of the Public Works Customer and Technical Services Division 2025 Annual Physical Inventory of Fixed Assets.

APPROVED AS PART OF THE CONSENT AGENDA

13. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-20 dated October 14, 2025 - Investigation of Building and Development Review Services Personnel Alteration of a Permit Record.

APPROVED AS PART OF THE CONSENT AGENDA

14. Division of Inspector General, Clerk of the Circuit and Controller, Report No. 2025-21 dated October 14, 2025 - Investigative Review of a Building Permit.

APPROVED AS PART OF THE CONSENT AGENDA

15. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-22 dated October 17, 2025 - Inspector General's Follow-Up Audit of Accounts Receivable Write-Offs for Fiscal Year 2023 and Inspection of the Accounts Receivable Write-Off Approval Memo for Fiscal Year 2022.

APPROVED AS PART OF THE CONSENT AGENDA

16. Pinellas County Annual Operating and Capital Budget FY26.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

17. City of Clearwater Ordinance Nos. 9828-25, 9831-25, and 9837-25, adopted on September 18, 2025, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Building and Development Review Services

18. Plat of Innisbrook Parcel L Phase 2, a 62-lot subdivision.

APPROVED AS PART OF THE CONSENT AGENDA

Construction and Property Management

19. Award of bid to Advanced Roofing, Inc. for county-wide roofing replacement and repair roofing services and supplies, waterproofing, and related products and services.

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

20. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending October 31, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

21. Award of bid to Florida Drawbridges, Inc. for bridge related preventative maintenance and emergency repair services.

APPROVED AS PART OF THE CONSENT AGENDA

Safety and Emergency Services

22. Ranking of firms and agreement with Carousel Industries of North America, LLC for Vesta Maintenance.

APPROVED AS PART OF THE CONSENT AGENDA

23. Ranking of firms and agreement with ZOLL Data Systems, Inc. for Ambulance Services Billing Software.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

24. Award of bid to TLC Diversified, Inc. for Pump Station 182 rehabilitation construction services.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

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

APPROVED AS PART OF THE CONSENT AGENDA

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

26. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending September 30, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

27. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending September 30, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

28. Award of bid to Hubbard Construction Company for the New Airco Taxiways project at the St. Pete-Clearwater International Airport.

APPROVED

Construction and Property Management

29. Memorandum of Understanding with the St. Pete-Clearwater International Airport for the Criminal Justice Center complex and jail facilities.

APPROVED

30. Memorandum of Understanding with the St. Pete-Clearwater International Airport for the Criminal Justice Center complex parking areas.

APPROVED

County Administrator

31. Adoption of revisions made to the Honorary Naming Rights Policy and associated Resolution.

APPROVED

32. Municipal Services Taxing Unit special project funding for Tampa Bay Watch Waterfront boat lift replacements.

APPROVED

Convention and Visitors Bureau

33. Two Capital Project Funding Agreements with the City of Clearwater for renovations to the Clearwater Beach Municipal Marina and the Eddie C. Moore Complex.
APPROVED

Emergency Management

34. Third Amendment to the Memorandum of Understanding with the Pinellas County School Board for Capital Improvement Program Funding of Hurricane Shelter Retrofitting of Pre-identified Pinellas County.
APPROVED

Housing & Community Development

35. Affordable Housing Advisory Committee 2025 State Housing Initiatives Partnership Program Affordable Housing Incentives Strategies Report.
APPROVED

Human Services

36. Contract with the State of Florida Department of Health for the operation of the Florida Department of Health in Pinellas County.
APPROVED

Parks and Conservation Resources

37. Grant agreement with the State of Florida Department of Environmental Protection for the Philippe Park Wastewater Collection System improvements project.
APPROVED
38. Memorandum of Understanding between Pinellas County and the University of Florida Institute of Food and Agricultural Sciences for salary and fringe.
APPROVED

Public Works

39. Award of bid to Hubbard Construction Company for Fiscal Year 2025-2027 Countywide Pavement Preservation.
APPROVED

40. Award of bid to Suncoast Development of Pinellas County, Inc, for Fiscal Year 2026-2028 Countywide Americans with Disabilities Act, sidewalk, drainage, and roadway improvements.

APPROVED

Safety and Emergency Services

41. Renewal of Certificates of Public Convenience and Necessity for Advanced Life Support providers.

APPROVED

Utilities

42. Mobile Home Community Agreement for the construction of the Manufactured Home Communities Wastewater Collection Systems Improvements American Rescue Plan Act Project - Package 3 for Flowerwood Club Park Association, Inc.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

43. Amendment to the Advanced Life Support First Responder Agreement with 16 municipalities and independent fire districts.

APPROVED

Fire Protection Authority

44. Fire Protection Services Agreement between Belleair, Belleair Bluffs, Pinellas County, and Largo.

APPROVED

Tax Collector

45. Third Amendment to the Second Floor Lease with Melrose Clearwater Holdings LLC and Solomon Clearwater Holdings LLC to extend the lease for the Pinellas County Tax Collector at Northside Square.

APPROVED

COUNTY ATTORNEY

46. Proposed initiation of litigation in the case of Pinellas County v. Kenneth J. Riley, Jr. - action for injunctive relief.

APPROVED

47. Proposed initiation of litigation in the case of Pinellas County v. Robert L. Henry and May D. Henry, et al. - action for foreclosure of Special Magistrate liens.

APPROVED

48. Proposed initiation of litigation in the case of Pinellas County v. Roger Harris, Daniel Hardin et al. - action for foreclosure of Special Magistrate liens.

APPROVED

49. Proposed ratification of certain participation agreements and vote regarding plan confirmation in opioid settlements pursuant to the Florida Plan.

APPROVED

50. County Attorney Reports - None

COUNTY ADMINISTRATOR

51. County Administrator Reports
- International City/County Management Association Annual Conference
 - People First Hurricane Recovery Programs Help Centers

COUNTY COMMISSION

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

APPROVED

53. Appointments to the Palm Harbor Community Services Agency, Inc. (Individual appointments by Commissioners Eggers, Nowicki, and Scott).

APPROVED

54. Selection of the 2026 Chair and Vice-Chair.

Appointment of Commissioner Eggers to serve as the 2026 Chair.

APPROVED

Appointment of Commissioner Latvala to serve as the 2026 Vice-Chair, with the caveat that the other Commissioners may step in, if needed.

APPROVED

55. 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. No votes were taken.

Meeting Recessed: 4:03 P.M.

Meeting Reconvened: 6:01 P.M.

Motion to allow Commissioner Peters to participate remotely.

APPROVED

PUBLIC HEARINGS**AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS**Human Resources**56. Pinellas County Human Resources fingerprinting ordinance.**

APPROVED

BOARD OF COUNTY COMMISSIONERS**57. Amendment by resolution supplementing the Fiscal Year 2025 Budget realigning reserves and recognizing unanticipated revenue for requesting departments.**

APPROVED

58. Amendment by resolution supplementing the Fiscal Year 2026 Budget realigning reserves and recognizing unanticipated revenue for requesting departments.

APPROVED

59. Ranking of firms and agreement with HDR Engineering, Inc. for a five-year update to the Solid Waste Master Plan. (Consent Agenda Item that is companion to Item No. 58).

APPROVED

60. Case No. FLU-25-08 (Justin Gingerich, Ignite Academy, Inc.)
A request for a Future Land Use Map amendment from Residential Rural to Institutional on approximately 5.23 acres located at 2271 Keystone Road in East Lake Tarpon.
APPROVED
61. Case No. ZON-25-07 (Ignite Academy, Inc.)
A request for a zoning change from R-A, Residential Agriculture to LI, Limited Institutional on approximately 5.23 acres located at 2271 Keystone Road in East Lake Tarpon. (Quasi-Judicial)
APPROVED
62. Case No. FLU-25-09 (Green Energy for North America, LLC)
A request for a Future Land Use Map amendment from Residential Urban to Residential Medium on approximately 18.43 acres located at 13400 Pine Street in unincorporated Largo.
CONTINUED TO JANUARY 20, 2026 BCC MEETING
63. Petition of Ross and Tracey Patton to vacate the 10-foot public drainage and utility easement Lying Along the North Boundary of Lot 5, Bardmoor Country Club North Phase 1, Plat Book 80, Page 54, Lying in Section 13-30-15, Pinellas County, Florida. (Quasi-Judicial)
APPROVED
64. Resolution electing to not exempt property under Section 196.1978(3)(o), Florida Statutes, commonly known as the Live Local Act Property Tax Exemption.
APPROVED
65. Acquisition Agreement for the Wastewater Collection and Transmission System with the Town of North Redington Beach.
APPROVED
66. Proposed amendments to Chapter 14, Pinellas County Code-Restoration of Definitions, Enhancement of Retail Pet Sales Oversight, Modification of Public Nuisance Animal Reporting, and Modernization of Impoundment Protocols During Emergencies and Disasters.
DEFERRED TO DECEMBER 16 BCC MEETING

ADJOURNMENT - 7:41 P.M.