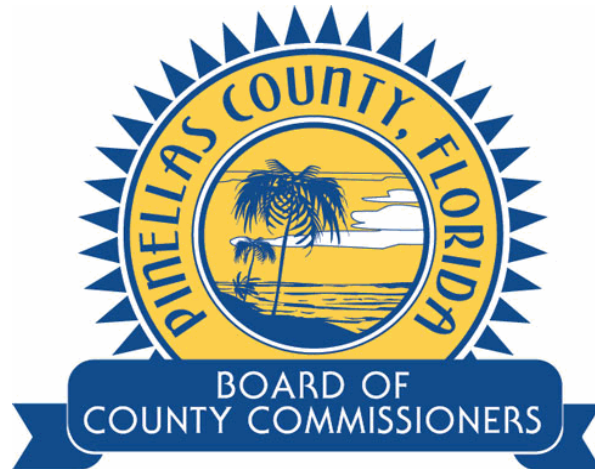


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, December 16, 2025
2:00 P.M.

Public Hearings at 6:00 P.M.

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****CITIZENS TO BE HEARD**

1. [25-1525A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 2 through 24**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

2. [25-1883A](#) Minutes of the regular meeting held October 21, 2025.
3. [25-1884A](#) Vouchers and bills paid from October 26 through November 15, 2025.

Reports received for filing:

4. [25-1885A](#) Quarterly Donation Listing of \$1,000 or Greater for the quarter ending September 30, 2025, Resolution No. 21-117/Donation Policy.
5. [25-1886A](#) State of Florida Constitutional Officer Financial Report for 2024-2025 - Pinellas County Tax Collector, Post TD.
6. [25-1887A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-24 dated November 6, 2025 - Follow-up Investigation of Certificate of Occupancy Issuance.

Miscellaneous items received for filing:

7. [25-1888A](#) Tampa Bay Water 2026 Board Meeting Schedule.
8. [25-1889A](#) City of Tarpon Springs Ordinance No. 2025-12, annexing certain property.
9. [25-1890A](#) Intergovernmental Cooperative Agreement and Affidavit of Authenticity for the Palm Harbor Special Fire Control & Rescue District for the purpose of providing insurance through Public Risk Management of Florida.

COUNTY ADMINISTRATOR DEPARTMENTS

Convention and Visitors Bureau

10. [25-1776A](#) Ranking of firms and agreement with Destination Analysts d/b/a Future Partners for the development and implementation of integrated destination marketing research studies.

Recommendation: Approval of the ranking of firms and agreement with the number one ranked firm Destination Analysts d/b/a Future Partners for the development and implementation of integrated destination marketing research studies.

- This contract will provide the County Convention and Visitors Bureau, d/b/a Visit St. Pete-Clearwater (VisitSPC) the ability to acquire professional services to collect, organize, and analyze visitor data, assess visitor motivations, predict visitation patterns, and develop strategies to grow the tourism economy.
- Seven proposals were received with award recommendation to the top ranked firm Future Partners.
- The initial term of this agreement is for seventy-two months with provisions for one additional twelve-month term and a not to exceed value of \$5,500,000.00.
- Funding for this agreement is included in the Fiscal Year 2026 Operating Budget for VisitSPC.

Contract No. 25-0744-RFP in the total not-to-exceed amount of \$5,500,000.00, effective for six years, with an annual not-to-exceed amount of \$916,666.67.

County Administrator

11. [25-1673A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending November 30, 2025.

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

Fleet and Asset Management

12. [25-1641A](#) Award of bid to Global Montello Group Corp, Petroleum Traders Corporation, Port Consolidated, Inc., and Pro Energy LLC for requirements of gasoline and diesel fuel - a Tampa Bay Area Purchasing Cooperative contract.

Recommendation: Approval of the award of bid to Global Montello Group Corp, Petroleum Traders Corporation, Port Consolidated, Inc., and Pro Energy LLC for requirements of gasoline and diesel fuel; a Tampa Bay Area Purchasing Cooperative (Cooperative) contract.

- This Cooperative contract is for annual requirements of gasoline and diesel fuel on an as needed basis.
- Award of bid to the following firms for County requirements in the amount of \$36,258,426.00 for a thirty-six-month term:
 - Global Montello Group Corp for tank wagon gasoline and diesel fuel in the amount of \$5,803,264.00.
 - Petroleum Traders Corporation for transport deliveries of gasoline and diesel fuel in the amount of \$29,206,612.00.
 - Port Consolidated, Inc for tank wagon low sulfur diesel fuel in the amount of \$520,000.00.
 - Pro Energy LLC for transport deliveries of low sulfur diesel fuel in the amount of \$728,550.00.
- Twelve bids were received with award recommendation to the lowest responsive and responsible bidders according to line item or group.
- Cooperative participants are responsible for issuance of their own awards and funding; Cooperatives expenditures total \$6,424,918.37.
- Funding for this cooperative contract is included in the Fiscal Year (FY) 2026 Operating Budget for Office of Fleet and Asset Management in the Fleet Management Fund. A total of \$6,205,380.00 was confirmed by the Office of Management and Budget in the FY26 Adopted Budget for fuel. If future fiscal year funding is not available for this cooperative contract, the County maintains the authority to terminate this agreement.

Bid No. 25-0541-ITB for a thirty-six month not-to-exceed County total of \$36,258,426.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

13. [25-1647A](#) Award of bid to Southern Road & Bridge, LLC for the Federal Open Channel Drainage repair work order contract.

Recommendation: Approval of the award of bid to Southern Road & Bridge, LLC for the Federal Open Channel Drainage repair work order contract.

- This project is to construct post-disaster emergency repair work order projects.
- These include re-establishing open channel slopes, erosion control, providing fill material, sodding, vegetation trimming, fencing, and incidental related items as required for emergency repairs throughout Pinellas County.
- Two bids received with award recommendation to the lowest responsive and responsible bidder Southern Road & Bridge, LLC in the amount of \$11,482,110.00 which was 27% below the office estimate of \$15,784,367.25.
- All work to be completed within 365 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 5%.
- Funding for work under this contract is available through General Fund Reserves. General Fund Reserves would be offset by reimbursement from the Natural Resources Conservation Service for the existing repair work needed in response to Hurricane Milton, the Federal Emergency Management Agency and the Florida Division of Emergency Management in the event of a future federal disaster declaration.

Contract 25-0537-ITB-C in the amount of \$11,482,110.00 with all work to be completed within 365 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

14. [25-1786A](#) Award of bid to EarthBalance Corporation for Pinellas County dune planting services.

Recommendation: Approval of the award of bid with EarthBalance Corporation for Pinellas County dune planting services.

- This contract provides for sand dune planting, maintenance, and vegetation services on an as-needed basis.
- Four bids were received with award recommendation to EarthBalance Corporation as the lowest responsive and responsible bidder in the amount of \$2,069,971.20.
- Reject the bids received from Alpha Omega Group Logistics LLC and Gulfside Improvements LLC due to lack of demonstrated project experience and failure to submit pricing respectively.
- The contract term is twelve months with provision for four additional twelve-month extensions.
- Funding for this contract is budgeted in the Fiscal Year (FY) 2026 -FY31 Capital Improvement Plan within the Coastal Management Projects program. This includes Sand Key 6th Nourishment (001516A), Long Key-Pass a Grille Nourishment (002573A), and Treasure Island 12th Nourishment Cycle (002574A), which are funded by Tourist Development Tax and State grants.

Contract No. 25-0933-ITB in the total not to exceed amount of \$2,069,971.20 for a twelve-month term; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

15. [25-0202A](#) Ranking of firms and agreement with Kisinger Campo & Associates, Corp. for Professional Engineering Services for McMullen Booth Road Bridge North Bound Off-Ramp Over Lake Tarpon Outfall Canal.

Recommendation: Approval of the ranking of firms and agreement with Kisinger Campo & Associates, Corp. (KCA) for Professional Engineering Services for McMullen Booth Road Bridge North Bound Off-Ramp Over Lake Tarpon Outfall Canal.

- This contract is for professional engineering services for the McMullen Booth Road Bridge North Bound Off-Ramp Over Lake Tarpon Outfall Canal.
- The bridge, built in 1967, has sustained considerable wear, as indicated in the latest inspection report (July 2024). Specific areas of concern include spalling on the deck and substructure, abrasion on piles, and exposed reinforcing steel, all of which compromise the bridge's durability and safety.
- Three firms submitted proposals and were evaluated with recommendation to award to the top ranked firm, KCA, in the amount of \$2,102,553.13 in accordance with the Consultants Competitive Negotiations Act (CCNA), per Florida Statute 287.055. This amount includes \$75,000.00 in contingency funds.
- Four certified Small Business Enterprise (SBE) subconsultants are included in the award to KCA: Diversified Professional Services, Inc. and Independence Acquisition & Appraisal, LLC. for total SBE fees in the amount of \$25,279.08, or approximately 1% of the total award amount. For cost saving purposes the Public Works Department is completing the survey and Subsurface Utility Engineering in house.
- This agreement will be effective for 1,825 days from issuance of notice to proceed from the County.
- Funding for this project is budgeted under the McMullen Booth Road Bridge north bound Off ramp over Lake Tarpon Outfall Canal Project 003879D, included in the Capital Improvement Plan, funded by the Penny for Pinellas.

Contract No. 25-0196-RFP-CCNA in the amount of \$2,102,553.13; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

16. [25-1719A](#) Ranking of firms and agreement with SePRO Corporation for Joe's Creek Stream Restoration Utilizing Phosphorus Mitigation and Realtime Variable Rate Injection and Monitoring Systems.

Recommendation: Approval of agreement with the sole respondent, number one ranked firm SePRO Corporation for Joe's Creek Stream Restoration Utilizing Phosphorus Mitigation and Realtime Variable Rate Injection and Monitoring Systems.

- This contract is for Pinellas County's investment in improving Joe's Creek water quality This project involves coupling chemical applications and monitoring approaches 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 Joe's Creek flow path..
- One proposal was received with an award recommendation to SePRO Corporation.
- This work is specialized with SePRO Corporation being the only firm in this area that can provide these services utilizing phosphorus mitigation and real-time variable rate injection and monitoring systems.
- This contract is 100% grant reimbursed by the State of Florida Department of Environmental Protection, Urban Stream Restoration Utilizing Phosphorus Mitigation and Realtime Variable Rate Injection and Monitoring Systems Grant.
- The BCC approved the Grant Agreement with State of Florida Department of Environmental Protection, entered into on June 17, 2025, and received \$901,840.00 for this work and a grant period of 880 calendar days.
- Expenditure funding for these agreements is included in the current-year budget of Public Works in the Surface Water Utility Fund.

Contract No. 25-0875-RFP in the not-to-exceed contract value of \$901,840.00 effective for 880 calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

17. [25-1636A](#) Amendments to the agreement with DRMP, Inc., H.W. Lochner, Inc., HDR Engineering, Inc., Kisinger Campo & Associates, Corp., and Atkins North America, Inc., for the Bridges and Structures - Professional Engineering Consulting Services.

Recommendation: Approval of the First Amendments to the agreement with DRMP, Inc., H.W. Lochner, Inc., HDR Engineering, Inc., Kisinger Campo & Associates, Corp., and the Second Amendment with Atkins North America, Inc., for the Bridges and Structures - Professional Engineering Consulting Services.

- This contract provides for Bridges and Structures - Professional Engineering Consulting Services.
- These amendments exercise the two-year term extension through January 25, 2028, and increase each agreement by \$1,000,000.00 for a total contract increase of \$5,000,000.00, for a total revised contract amount of \$15,000,000.00.
- Additionally, these amendments incorporate grant provisions and revised hourly rates.
- This contract was awarded by the Board of County Commissioners on January 26, 2021, in the amount of \$10,000,000.00 for a term of five years.
- This is an as-needed contract. Funding amounts and sources are determined at the time of each work order assignment (purchase order). The contract establishes a not to exceed value, with obligation occurring upon issuance of work order assignments.

Contract No. 190-0018-CN increase in the amount of \$5,000,000.00 for a revised not to exceed expenditure of \$15,000,000.00, effective through January 25, 2028; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

18. [25-1792A](#) First Amendment to the Purchase Authorization with Insituform Technologies, LLC for Rehabilitation Services for Sanitary Sewer Mains and Stormwater Mains.

Recommendation: Approval of the First Amendment to the Purchase Authorization with Insituform Technologies, LLC for Rehabilitation Services for Sanitary Sewer Mains and Stormwater Mains.

- The piggyback agreement utilizes Contract 2506ITB between the City of Daytona Beach and Insituform Technologies, LLC for rehabilitation services for Sanitary Sewer Gravity Mains and Oval and Round Stormwater Mains.
- The piggyback agreement provides a mechanism to continue pipe rehabilitation while County staff solicit and finalize a new County agreement.
- This piggyback agreement was approved by the County Administrator on September 4, 2025, for a not-to-exceed amount of \$250,000.00.
- The first amendment increases the expenditure cap in the amount of \$2,000,000.00 to the current not to exceed amount, for a revised total contract amount of \$2,250,000.00.
- Additionally, this first amendment increases the minimum bonding capacity to \$2,250,000.00.
- Funding for this agreement is budgeted in the Adopted Fiscal Year (FY) 2026-FY31 Capital Improvement Program, under Storm Sewer Pipeline Rehabilitation and Cured-In-Place Pipe project (002064A), funded by Local Infrastructure Sales Surtax (Penny for Pinellas), and Surface Water Pipe Lining/Remove & Replace project (002625A), funded by the Surface Water Utility Fee.

Contract No. 25-0597-PB increase in the amount of \$2,000,000.00 for a revised total contract amount of \$2,250,000.00; estimated annual average expenditure of \$871,000.00, effective through April 2, 2028; Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

19. [25-1784A](#) First Amendment to the Purchase Authorization with Vortex Services LLC for pipe bursting videoing and assessment.

Recommendation: Approval of the First Amendment to the Purchase Authorization with Vortex Services LLC (Vortex) for pipe bursting, videoing, and assessment.

- The agreement, Contract No. 25-0606-PB, with Vortex utilizes The Interlocal Purchasing System (TIPS) RFP 231102 contract for pipe bursting, videoing, and assessment with the Texas Region 8 Education Service Center.
- The agreement was approved by the County Administrator on July 21, 2025, with a not-to-exceed amount of \$250,000.00.
- This first amendment increases the expenditure cap in the amount of \$600,000.00 for a revised total contract amount of \$850,000.00.
- Additionally, this first amendment revises the agreement end date from February 28, 2027, to January 31, 2027, to align with the TIPS contract.
- Funding for this agreement is available in the Fiscal Year 2026 Adopted Budget, under the Surface Water Pipe Lining/Remove & Replace program, project 002625A, funded by the Surface Water Utility Fee and under Storm Sewer Pipeline Rehabilitation and Cured-in-Place Pipe, project 002064A, funded by Local Infrastructure Sales Surtax (Penny for Pinellas).

Contract 25-0606-PB increase in the amount of \$600,000.00 for a revised total contract amount of \$850,000.00, effective through January 31, 2027; Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

Utilities

20. [25-1340A](#) Award of bid to Engineering Inspections and Restoration Services LLC and SAK Enterprises Inc. for flood barriers.

Recommendation: Approval of the award of bid to Engineering Inspections and Restoration Services LLC and SAK Enterprises Inc. for flood barriers.

Reject the bids from Best Home Protection Windows and Doors Inc., and Garrison Systems, LLC based on being non-responsive to the bid requirements.

- This contract provides entryway flood barriers in the event of severe, weather-related flooding for County Utilities buildings.
- The County received three bid submittals with award recommendations to the two responsive and responsible contractors named above in the combined amount of \$385,427.52.
- Not all vendors bid all items and a breakdown of award amount per recommended contractor is provided in the Fiscal Impact section of the staff report.
- The contract term is 12 weeks from official notice to proceed. Prices will be held firm for duration of the contract.
- Funding for this agreement is not fully represented in the Fiscal Year (FY) 2026-2031 Capital Improvement Plan or the FY26 Operating Budget because the contract establishes a not to exceed value, 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 for various projects.
- The Department may appropriate the full not-to-exceed amount or less. This contract will be utilized on an as-needed basis.

Contract No. 25-0689-ITB in the total not to exceed amount of \$385,427.52 for a twelve-week term based on the lowest responsive, responsible bid received meeting specifications; Authorize the Chairman to sign and Clerk of the Circuit Court to attest.

21. [25-1863A](#) Award of bid to Kamminga & Roodvoets, Inc. for the construction of the Keller Water Treatment Plant 60" Valve Insertion.

Recommendation: Approval of the award of the bid to Kamminga & Roodvoets, Inc. for the construction of the Keller Water Treatment Plant 60" Valve Insertion Project for the Utilities Department.

- The project is essential because the transmission main does not have an in-line valve that can be shut down in case of emergency. and redirection of pressure if needed throughout the Northern Pinellas County Water Service area.
- Four bids were received with award recommendation to Kamminga & Roodvoets, Inc. as the lowest responsive and responsible bidder in the amount of \$2,774,280.00.
- All work is to be completed in 270 consecutive calendar days.
- The Small Business Enterprise commitment is 10% for this contract.
- Funding for this contract is available under 60" Transmission Water Main Line Valve at S.K. Keller Water Treatment Facility project 005224A, funded by the Water Renewal and Replacement Fund, in the amount of \$3,175,000.00.

Contract 25-0681-ITB-C; PID 005224A in the amount of \$2,774,280.00 with all work to be completed in 270 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

22. [25-0895A](#) Ranking of firms and agreements with fourteen firms for the requirements of the Utilities Professional Engineering Services 2026-2031.

Recommendation: Approval of the ranking of firms and agreements with fourteen firms for the requirements of the Utilities Professional Engineering Services 2026-2031.

- 1) Advanced Engineering & Design, Inc.
 - 2) Black & Veatch Corporation
 - 3) Brown and Caldwell
 - 4) Carollo Engineers, Inc.
 - 5) CDM Smith, Inc.
 - 6) Freese and Nichols, Inc.
 - 7) Hazen and Sawyer
 - 8) HDR Engineering, Inc.
 - 9) Jacobs Engineering Group. Inc.
 - 10) Jones Edmunds & Associates, Inc.
 - 11) McKim & Creed, Inc.
 - 12) Mead & Hunt, Inc.
 - 13) Stantec Consulting Services, Inc.
 - 14) Wright-Pierce, Inc.
- This contract will provide the Utilities Department with continuing professional engineering services on an assignment by assignment basis.
 - Thirty-one submittals were received with award recommendation to the top fourteen firms in the total amount of \$42,000,000.00 (\$3M 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 the CCNA's continuing contracts. When the County utilizes a firm for an engagement, the requesting department working with Economic Development will ensure SBEs are utilized.
 - 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. Funding for this contract is included in the FY26 Adopted Budget in multiple operating and capital funds in the Utilities Department. Funding for future years is dependent on approval in the annual County Operating Budget.

Contract No. 25-0545-RFQ-CCNAC in the amount of \$3,000,000.00 per vendor for a five-year total not to exceed contract amount of \$42,000,000.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

23. [25-1780A](#) Maintenance agreement and statement of assurances related to the Hazard Mitigation Grant Program application with the Florida Division of Emergency Management for the replacement of eight emergency backup power generators to critical pump stations.

Recommendation: Approval of the maintenance agreement and statement of assurances related to the Hazard Mitigation Grant Program (HMGP) application with the Florida Division of Emergency Management (FDEM) for the replacement of eight emergency backup power generators to critical pump stations.

- Funding supports replacing eight emergency backup power generators to critical pump stations, including any necessary electrical upgrades.
- Grant application submitted on May 21, 2025 (Legistar item 25-0710A). Total project costs are estimated at \$2,359,905.11. County match is \$589,976.28.
- FDEM is now requiring County official signatures on two forms for routine maintenance of facilities receiving federal aid.
- Forms serve same purpose for other HMGP applications submitted by Utilities and Public Works Departments.
- Funding for original grant application is budgeted under Pump Station Generator Improvements Project 003762A, included in the Fiscal Year 2025-2030 Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund and Future Financing in the amount of \$11,580,000.00.

COUNTY ATTORNEY

24. [25-1782A](#) 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

25. [25-0896A](#) Ranking of firms and agreement with Finrock Enterprises, LLC d/b/a Finrock Construction, LLC for the new St. Pete-Clearwater Airport parking garage-professional design-build services.

Recommendation: Approval of the ranking of firms and agreement with Finrock Enterprises, LLC d/b/a Finrock Construction, LLC for the new St. Pete-Clearwater Airport (PIE) parking garage-professional design-build services.

- Approval is for phase 1 design of the new PIE parking garage with approximate duration of nine months for phase 1.
- Following the design phase and the cost to construct the parking garage is complete, the Airport will be requesting in the fall of 2026 another approval from the Board of County Commissioners to construct the parking garage through a phase 2 guaranteed maximum price amendment.
- Nine firms submitted proposals and were evaluated with recommendation to award to the top ranked firm Finrock in the amount of \$3,109,487.76 for phase 1 design in accordance with the Consultants Competitive Negotiations Act, per Florida Statute 287.055.
- Two certified Small Business Enterprise (SBE) subconsultants are included in the award to Finrock: Hyatt Survey and DPS Corp. for total SBE fees in the amount of \$312,552.00, or approximately 10% of the total award amount.
- The overall agreement is effective for twenty-seven months from issuance of notice to proceed from the County.
- This request is budgeted for in the FY26-FY30 Capital Improvement Plan in the Airport Revenue and Operating Fund for PIE. 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. 25-0708-RFQ-DB in the amount of \$3,109,487.76;
Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Building and Development Review Services

26. [25-1608A](#) Amendments to the agreements with HR Green, Inc., Joe Payne, Inc. d/b/a JPI, and Willdan Engineering for Building and Development Review on-call services for the Building and Development Review Services department.

Recommendation: Approval of the amendments with HR Green, Inc. (HR Green), Joe Payne, Inc. d/b/a JPI, and Willdan Engineering (Willdan) for On-Call services for the Building and Development Review Services (BDRS) department.

- These amendments extend the term of the agreement for twenty-four months with one twenty-four-month renewal option.
- These amendments provide for additional funding as follows:
 - HR Green, increase of \$1,200,000.00 for a new contract total amount of \$2,800,000.00.
 - Joe Payne, Inc. d/b/a JPI, increase of \$1,200,000.00 for a new contract total amount of \$2,600,000.00.
 - Willdan, no change to the current approved contract amount of \$1,700,000.00, extension only.
- The contract provides On-Call professional services to support the BDRS operations.
- BDRS is committed to providing a consistent level of service to our customers; this framework will allow us to use these services to mitigate for vacancies and spikes in services.
- Rate schedules are unchanged and are attached. Hourly rates are provided by all three contractors. The scope of services for fixed unit costs are purposely different among the three contractors to provide greater flexibility in the assignment of services.
- Partial funding for this agreement is included in the Fiscal Year 2026 Adopted Budget of the Building Development Review Services Department in the Building Fund and in the General Fund. Part is expected to be spent on responses to the 2024 storms and be reimbursed by the Federal Emergency Management Agency and the State of Florida. Part is contract capacity that is not expected to be spent.

Contract No. 23-0482-P, increase in the amount of \$2,400,000.00 for a revised total contract amount of \$7,100,000.00 for all three contracts, effective through July 17, 2028; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

27. [25-1841A](#) Resolution relating to extending the waiving of double the normal building permit fee and floodplain permit fee for storm reconstruction and repair through June 30, 2026.

Recommendation:

Approval to adopt a resolution extending the waiving of double the permit fee for building permits and construction in a floodplain permit fee within the unincorporated County and communities of Belleair Beach, Belleair Shore, Indian Rocks Beach, Oldsmar, Kenneth City, and Safety Harbor, submitted from December 31, 2025 through June 30, 2026, for after the fact permits for work already commenced or completed on storm damaged properties directly or indirectly, by Hurricane Helene or Hurricane Milton. There are an estimated 3,000 damaged homes in the unincorporated County that have not pursued permits for repairs underway or completed. The fee waiver is subject to the following conditions:

- This waiver is applicable to after-the-fact permits for work to demolish and repair storm damage.
- This waiver is applicable to after-the-fact permits for work to demolish a “substantially damaged” structure as that term is defined in Section 158-182 of the Pinellas County Code.
- This waiver is applicable to after-the-fact permits for work to reconstruct, alter, or modify a structure that sustained such damage to elevate that structure or otherwise bring it into compliance with the County’s floodplain regulations and the Florida Building Code.
- This waiver is applicable to after-the-fact permits to repair a manufactured/mobile home that sustained damage and is required to obtain a Construction in a Floodplain permit in compliance with the County’s floodplain regulations.
- This waiver is not applicable to after-the-fact permits for accessory outdoor amenities including, but not limited to a swimming pool, driveway, patio, screen cage, and shed.
- This waiver is not applicable to after-the-fact permits for new construction unrelated to storm damage.
- This waiver will expire on June 30, 2026.
- While the Fiscal Year 2026 Budget of the Building Services Fund in the Building and Development Review Services Department included revenues associated with “double the permit fee” associated with after-the-fact permits, it does not anticipate an increase due to after-the-fact permits related to storm damage (estimated at \$1.9M). Therefore, waiving this doubling of fees will have no fiscal impact. The full permit fee will be collected to fund the work that will be done.

Construction and Property Management

28. [25-1167A](#) Sale of surplus land at McMullen Booth Road and Kapok Kove Drive in Clearwater to Savoy LLC.

Recommendation:

Approval of a Contract for Sale and Purchase (Contract) to sell vacant land at the southwest corner of McMullen Booth Road and Kapok Kove Drive in Clearwater to Savoy LLC, the execution of a County Deed to the buyer at closing, and the County's acceptance of a Utility and Drainage Easement from the buyer at closing.

- Sale property consists of a portion (the western 47 feet) of Parcel No. 09-29-16-45108-000-0380, consisting of approximately 0.086 acre, being sold to the sole adjoining property owner, for a sale price of \$16,163.00.
- Authorize the Board Chairman to sign the Contract and County Deed, and to accept a Utility and Drainage Easement from the buyer at closing.
- Authorize Real Property Division staff to handle the transaction.
- Given long-running discussions about its disposition, revenue from the sale of this surplus property was not included in the Fiscal Year 2026 adopted budget. The proceeds will be deposited into the General Fund.

Convention and Visitors Bureau

29. [25-1667A](#) Capital Project Funding Agreement with the Clearwater Marine Aquarium, Inc. for renovations to the Clearwater Marine Aquarium, including a request for milestone payments.

Recommendation: Approval of the Capital Project Funding Agreement with the Clearwater Marine Aquarium, Inc. (CMA) including a request for milestone payments, which requires a waiver of the Capital Projects Funding program guidelines.

- Agreement with the CMA is for \$6,050,000.00 and supports renovations to the Clearwater Marine Aquarium as part of the Capital Projects Funding Program.
- Convention and Visitors Bureau (CVB) staff negotiated the terms for a maximum return on investment for the County.
- CMA requested milestone payments which if approved, will require the Board of County Commissioners to waive the guidelines as to payment at project completion.
- CMA notified the County it would be cost prohibitive for CMA to meet the standard insurance requirements. CVB staff, after consulting with the County Attorney and Risk Management, negotiated an acceptable alternative insurance requirement.
- Tourist Development Council recommended five capital projects for funding on February 19, 2025, including renovations to the CMA.
- Board approved Tourist Development Council's recommendations on March 25, 2025, for a combined maximum funding amount of \$26,400,000.00.
- Funding for renovations to the Aquarium is not budgeted in CVB's Fiscal Year 2026 Adopted Budget in the Tourist Development Tax Fund and may necessitate a budget amendment if the agreement is approved.

Agreement for a not to exceed amount of \$6,050,000.00 is effective for three years from the date of execution by the County with construction anticipated to commence no later than September 30, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

30. [25-1873A](#) Revision to the Fiscal Year 2026 Elite Event Funding Recommendations from the Tourist Development Council.

Recommendation: Approval of the Tourist Development Council's revised recommendation to fund 49 events through the Fiscal Year (FY) 2026 Elite Event and Destination Enhancement Funding Program (Elite Event Program).

- A total of 49 Elite Events were initially approved, totaling "up to" \$2,685,000.00 in recommended funding based on evaluation and scoring conducted by Convention and Visitors Bureau staff. The approved amount has since been revised to \$2,755,000.00 to reflect administrative actions totaling \$85,000.00.
- We are requesting an amendment to one Elite Event, the MLK Parade, to update the event owner due to a change in organizational leadership. The originally approved \$65,000.00 allocation remains unchanged; however, this amendment incorporates the Tampa Bay Collard Green Festival, a Category 3 event, under the same event umbrella.
- Funding for these recommendations is included in the FY26 Budget for Visit St. Pete Clearwater (Convention and Visitors Bureau Department) within the Tourist Development Tax Fund 1040. Funding for future years is dependent on approval in the annual County Operating Budget.

Emergency Management

31. [25-1834A](#) Resolution adopting the 2025 Pinellas County Comprehensive Emergency Management Plan.

Recommendation: Approval of the resolution to adopt the Comprehensive Emergency Management Plan (CEMP) to the requirements of Florida Administrative Code 27P-6.

- Proposed resolution will supercede Resolution Number 21-116 approved by the Board of County Commissioners on October 12, 2021.
- Proposed resolution will ensure Pinellas County is in compliance with state and federal criteria for disaster planning, response and recovery.
- Proposed resolution is essential as a criterion for Pinellas County to be considered eligible for available state and federal emergency management and disaster related funding.
- Emergency Management receives approximately \$275,000.00 in Federal and State grant funds into the Emergency Management General Fund for activities directly related to CEMP.
- This CEMP, by itself, has no fiscal impact on Pinellas County. There are Federal and State Grants that the County would not receive if the County does not have an adopted CEMP.

Fleet and Asset Management

32. [25-1594A](#) Purchase authorization for requirements of heavy and light duty vehicles and equipment pursuant to the pricing of each cooperative contract.

Recommendation: Approval of the purchase authorization for the requirements of heavy and light duty vehicles and equipment pursuant to the pricing of each cooperative contract.

- The purchase authorizations are pursuant to the pricing of each cooperative contract (Sourcewell, Florida Department of Transportation, State of Florida- Florida Sheriff's Association, and GovMVMt contract) for a total expenditure amount of \$7,929,964.58.
- Included in the total expenditure amount is the direct purchase for miscellaneous equipment in the amount of \$183,753.30 to Company Wrench, Less of TampaBay LLC, Safety Zone Holdings Inc., and U.S. Mini Truck Sales Inc.
- This purchase authorization represents replacement of heavy, medium, and light duty vehicles, and equipment that have exceeded end of life capacity. Factors to determine end of life include but are not limited to age, mileage/hours of operation, and overall condition due to application such as beach use, etc.
- This request contains; (15) Utility Carts, (5) SUVs and Vans, (36) Light/Med Duty Trucks, (5) Heavy Trucks, (2) Message Boards, (16) Mowers, (12) Offroad Equipment, (2) Pumps, (9) Trailers. 102 total units.
- Funding for this agreement is included in the Fiscal Year 2026 Operating Budget for Public Works (PW), Safety and Emergency Services, St. Pete-Clearwater International Airport, Department of Solid Waste, Pinellas County Utilities, and OFAM in the County Transportation Trust Fund, Emergency Medical Services Fund, Solid Waste Revenue and Operating Fund, Water Revenue and Operating Fund, Sewer Revenue and Operating Fund, and Fleet Management 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. 26-0025-PB in the not-to-exceed total amount of \$7,929,964.58; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Human Services

33. [25-1457A](#) Funding Agreement with Suncoast Center, Inc. for the Sexual Assault Victim Examination program.

Recommendation: Approval of the funding agreement with Suncoast Center, Inc. for the Sexual Assault Victim Examination (SAVE) program.

- This agreement provides continuation of funding for the SAVE program to conduct medical examinations for eligible victims of sexual assault. SAVE served 194 victims during Fiscal Year (FY) 2025.
- The SAVE program provides critical and wraparound services to facilitate the recovery of sexual assault survivors, including timely forensic evidence collection, trauma-informed counseling, and victim advocacy. Certification as a Sexual Assault Center requires 24/7 coverage with a 1-hour response time throughout Pinellas County.
- Due to market rates for on-call forensic staffing, there has been a significant increase in costs to operate the SAVE program, on-call forensic staff hourly rate increased from \$3.50 to \$33.33. The Board of County Commissioners approved a decision package for FY26 to meet critical operational needs to maintain this critical service. Human Services will continue working with Suncoast on other avenues to fill the gap for future years. Suncoast currently blends local, state and federal funding sources to maintain the program.
- Funding in an amount not to exceed \$340,120.00 for FY26 has been identified in the Human Services proposed FY26 General Fund appropriation. For each subsequent fiscal year, compensation will be evaluated based on the previously agreed upon annual amount of \$180,810.00; no match is required. The agreement includes a fiscal non-funding clause, should funding become unavailable.

Management and Budget

34. [25-1631A](#) Agreement with The Gordian Group Inc. for Job Order Contracting consultant services.

Recommendation: Approval of the agreement with The Gordian Group Inc. for Job Order Contracting (JOC) consultant services.

- This contract provides the software and price catalog to manage the County's JOC program with option for contractor performance monitoring and oversight.
- JOC is a construction delivery process similar to a construction work order contract utilized for small construction projects. Pricing is pre-determined via a custom price catalog developed for the County.
- Two departments predominantly utilize JOC, Construction and Property Management and Utilities, with availability for use by other departments based on need.
- This agreement 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.
- Funding for this agreement is not fully represented in the Fiscal Year (FY) 2026-2031 Capital Improvement Plan or the FY26 Operating Budget because the contract establishes a not to exceed value, 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 for various projects. The Department may appropriate the full not-to-exceed amount or less.

Contract No. 26-0001, in the amount of \$2,500,000.00 over a 60-month term, with two 60-month term extension options if exercised by the parties; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

35. [25-1642A](#) Third Amendment to the agreement with Smith Industries Inc. d/b/a Smith Fence Company for the requirements of fencing, gate operators, and handrails.

Recommendation: Approval of the Third Amendment to the agreement with Smith Industries Inc. d/b/a Smith Fence Company for requirements of fencing, gate operators, and handrails.

- The Third Amendment exercises the first and final twelve-month extension and increases the contract \$1,000,000.00, effective through February 12, 2027.
- This Cooperative contract is for annual countywide requirements of fencing, gate operators, and handrails facilitated and administered by the County. Cooperative participants include Cities of Dunedin, Pinellas Park, Clearwater, Tarpon Springs, and Pinellas County School Board.
- This contract was approved by the Board of County Commissioners on February 14, 2023, in the amount of \$2,540,868.20 for thirty-six months. First Amendment was approved by the County Administrator on December 9, 2024, to increase the contract \$250,000.00 due to increased repair and replacement of fencing damaged by Hurricanes Helene and Milton. The Director of Purchasing approved the Second Amendment to add a temporary fencing line item with no increase to the contract.
- Funding for this agreement is included in the Fiscal Year (FY) 2026 Operating Budget for Construction and Property Management and Parks and Conservation Resources in the General Fund, for Department of Solid Waste in the Solid Waste Revenue and Operating Fund, for Public Works in the County Transportation Trust, for Utilities Department in the Water Revenue and Operating Fund and for Airport in the Airport Revenue and Operating Fund. FY27 and future years will be dependent on the adoption of the annual County Operating Budget.

Contact No. 23-0054-ITB increase in the amount of \$1,000,000.00 for a County revised not to exceed amount of \$3,790,868.20, revising the combined County and Cooperative not to exceed expenditure to \$11,330,691.20 through February 12, 2027. Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Parks and Conservation Resources

36. [25-0989A](#) Resolution dedicating a portion of County-owned West Klosterman Preserve as public right-of-way.

Recommendation: Adopt a resolution dedicating a portion of County-owned property known as West Klosterman Preserve as public right-of-way (ROW) for West Klosterman Road.

- The property was purchased by the County on April 8, 2025 as an addition to the Mariners Point Management Area.
- The property has existing sidewalk and roadway improvements on West Klosterman Road, which are being used by the general public.
- Segment to be dedicated as ROW will provide seamless connection to the adjoining ROW to the east and west.
- This resolution has no fiscal impact to Pinellas County.

Public Works

37. [25-1423A](#) Resilient Florida grant agreement with the Florida Department of Environmental Protection for the Joe's Creek Restoration and Greenway Trail project.

Recommendation: Approval of the Resilient Florida grant agreement with the Florida Department of Environmental Protection for the Joe's Creek Restoration and Greenway Trail project.

- Grant funding is for design and construction of Joe's Creek Restoration and Greenway Trail project within the Lealman Community Redevelopment Area and Town of Kenneth City.
- The agreement requires a fifty percent match. Grant funding amount is \$27,911,500.00 with a local match of \$27,911,500.00.
- The Joe's Creek Restoration and Greenway Trail project, 004116A, is budgeted for \$59,804,000.00 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 from Southwest Florida Water Management District, State of Florida Department of Economic Opportunity, and Florida Department of Environmental Protection (FDEP).
- The Adopted FY26-FY31 CIP includes the FDEP award from agreement 25SRP22 of \$27,911,500.00 and the County's match requirement.

PID No. 004116A; FDEP grant funding amount of \$27,911,500.00 and equal match amount of \$27,911,500.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

38. [25-1727A](#) First Amendment to the agreement with Mead & Hunt, Inc. for construction administration and inspection services associated with the Mobile Home Communities Federally Funded Project 3.

Recommendation: Approval of the First Amendment to the agreement with Mead & Hunt, Inc. for construction administration and inspection services associated with the Mobile Home Communities (MHC) Federally Funded Project 3.

- This contract provides for construction administration and inspection services for the MHCs under Project 3.
- This first amendment increases the contract by \$267,150.00 for a revised not-to-exceed amount of \$681,030.00 for services associated with the addition of the Flowerwood MHC.
- This contract was awarded by the Board of County Commissioners on January 28, 2025, in the amount of \$413,880.00 for a term of six hundred and ninety-eight days.
- Funding for this amendment is available under Manufactured Home Communities Wastewater Collection System Improvements, included in the Fiscal Year (FY) 2026-FY31 Capital Improvement Plan, funded by the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012 (RESTORE Act), in the amount of \$2,045,021.07.

Contract No. 24-0576-RFP-CCNA increase in the amount of \$267,150.00 for a revised not to exceed expenditure of \$681,030.00, effective through December 27, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

39. [25-1769A](#) Amendment to the purchase authorization with Insight Public Sector Inc. for technology products and services.

Recommendation: Approval of the First Amendment to the purchase authorization with Insight Public Sector Inc. for technology products and services as requested by the Business Technology Services Department (BTS).

- This purchase authorization provides a mechanism for BTS to purchase software, hardware, and related services in support of adopted technologies in service to County Department and Constitutional functions. Items to be purchased include but are not limited to desktop accessories, networking accessories, printer accessories, assorted licenses (cloud/CAD/database/design), memory, routers, network adaptors, servers, and assorted services.
- The First Amendment extends the expiration date twenty-four months in conjunction with the cooperative contract and adds required funds for the extension in the amount of \$3,066,670.00.
- Pricing is based on the Cobb County/Omnia Partners Contract No. 23-6692-03 with the County's terms and conditions.
- Funding for planned use of this agreement is included in the Fiscal Year 2026 Adopted Budget. Contract establishes a not to exceed value, with obligation occurring upon issuance of purchase order. Funding is determined by the individual work order assignment sourced to the agreement, and actual expenditures are contingent upon work completed. The Department may appropriate the full not-to-exceed amount or less.

Contract No. 23-0909-PB increase in the amount of \$3,066,670.00 for a revised not to exceed expenditure of \$6,666,670.00 through April 30, 2028; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

40. [25-1850A](#) Ranking of firms and agreement with Guidehouse Inc. for Workday Enterprise Resource Planning software implementation.

Recommendation: Approval of the ranking of firms and agreement with the number one ranked firm, Guidehouse, Inc., for implementation of the Workday Enterprise Resource Planning (ERP) software as requested by Pinellas County Business Technology Services (BTS).

- This contract provides implementation services of the Workday ERP software to replace the County's current oracle system.
- Four submittals were received. Upon evaluation, the committee was unanimous in their determination of Guidehouse Inc. as the number one ranked firm.
- The contract has a term of twenty-four months with a not-to-exceed expenditure of \$5,670,000.00 and includes \$1,300,000.00 (30%) for owner-directed funds.
- For amendments to the scope that do not change the total authorization or contract terms approved by the Board of County Commissioners, BTS is requesting delegated authority to the Chief Information Officer for approval.
- Funding for the first year of this contract is included in the Fiscal Year (FY) 2026 Operating Budget for BTS within the Business Technology Services Fund, funded through a transfer of one-time funding from the General Fund. Funding for future years is dependent on approval in the annual County Operating Budget. The contract amount is \$1,670,000.00 higher than the estimate for implementation services provided to the Board in August 2025 and will likely require a future budget amendment in FY26 or higher than anticipated future year budgets for the ERP implementation.

Contract No. 25-0953-RFP in the total-not-to-exceed expenditure of \$5,670,000.00 for the duration of the twenty-fourth month Agreement; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Countywide Planning Authority41. [25-1829A](#) Countywide Plan Map Annual Update 2025**Recommendation:**

Sitting as the Countywide Planning Authority, adopt a resolution accepting the amended Countywide Plan Map and direct its filing with the Clerk as the official record copy.

- This action is taken annually to incorporate all the amendments made to the Countywide Plan Map throughout the year.
- An official record copy of the Countywide Plan Map for Fiscal Year 2025 is created and filed with the Clerk.
- This year, the Map has been revised to include all amendments approved through the Countywide Planning Authority meeting on August 5, 2025, the last month of the fiscal year in which amendments were adopted.
- The Countywide Plan Map consists of three maps: the main map illustrating the Countywide Plan Map categories, Submap No. 1 focusing on the subcategories within the Scenic/Noncommercial Corridor category, and Submap No. 2 detailing the subcategories of the Target Employment Center category.
- Forward Pinellas and the Planners Advisory Committee each unanimously voted to recommend acceptance and filing of the updated Countywide Plan Map.

Human Resources

42. [25-1635A](#) Application for excess/stop loss with United HealthCare Insurance Company.

Recommendation: Approval of the insurance application with United HealthCare Insurance Company for excess Loss insurance to protect the self-funded health plan from catastrophic losses.

- This insurance coverage is utilized in the event an individual has over \$650,000.00 in health care expenses in a year. This new policy will replace the current policy, which will expire on December 31, 2025, with United HealthCare Insurance Company.
- The agreement provides stop-loss insurance coverage to protect the self-funded health plan from catastrophic losses.
- The agreement has a term of twelve months, with a service start date of January 1, 2026, and an estimated total expenditure of \$1,676,427.00.
- Funds for this contract are included in the Fiscal Year (FY) 2026 Adopted Budget in the Health Benefits Fund (January-September 2026) and will require inclusion in FY27 for the last three months of the policy period (October-December 2026). The contract has a fiscal non-funding clause if this portion of the budget is not adopted.

Contract No. 25-0926-P for a twelve-month contract value of \$1,676,427.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

43. [25-1638A](#) Change Order No. 1 with Cigna Health and Life Insurance Company for requirements of dental benefits.

Recommendation: Approval of Change Order No. 1 increase with Cigna Health and Life Insurance Company, as requested by the Human Resources Department, for requirements of dental benefits.

- This agreement provides County employees, dependents, and retirees with dental benefits.
- Increase of \$2,500,000.00 for payment of dental claims for a revised expenditure of \$14,655,000.00.
- Contract No. 21-0179-RFP awarded by the Board of County Commissioners on October 12, 2021, with the original expenditure amount of \$12,155,000.00 for a sixty-month term period.
- Funding is included in the Fiscal Year (FY) 2026 Adopted Budget for the Employee Health Benefits Fund. Costs will continue to be monitored for these driving factors and any need for a budget amendment during FY26.

Contract No. 21-0179-RFP increase in the amount of \$2,500,000.00 for a sixty-month revised expenditure of \$14,655,000.00 effective through December 31, 2026.

44. [25-1603A](#) Change Order No. 1 with Express Scripts Inc. for requirements of prescription drug benefits.

Recommendation: Approval of Change Order No. 1 increase with Express Scripts Inc., as requested by the Human Resources Department, for prescription drug benefits.

- This agreement provides County employees and dependents with prescription drug benefits.
- Increase of \$22,000,000.00 for payment of group prescription drug claims for a new contract expenditure of \$90,000,000.00.
- Contract No. 21-0180-P awarded by the Board of County Commissioners on October 12, 2021, with the original expenditure amount of \$68,000,000.00 for a sixty-month term period. The First Amendment to add physical therapy was approved by the Administrator on May 1, 2023, with no increase. The Second Amendment approved by the Purchasing Director on June 3, 2025, to replace Schedule 1, no increase.
- Funding is included in the Fiscal Year (FY) 2026 Adopted Budget for the Employee Health Benefits Fund. Claims will continue to be monitored for any need to amend the budget during FY26.

Contract No. 21-0180-P increase in the amount of \$22,000,000.00 for a sixty-month total contract value of \$90,000,000.00, effective through December 31, 2026.

COUNTY ATTORNEY

45. [25-1854A](#) Proposed settlement in the case of Logan Hart v. Pinellas County; Circuit Civil Case No. 25-004777-CI.

Recommendation: Consideration of the proposed settlement in the case of Logan Hart v. Pinellas County.

46. [25-1526A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

47. [25-1527A](#) County Administrator Reports:

- Storm Recovery Update

COUNTY COMMISSION

48. [25-1853A](#) Appointments 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 appointments to the Emergency Medical Services Advisory Council (EMSAC). This appointment is by the Board of County Commissioners as a whole.

- The Pinellas County Fire Chiefs' Association has affirmed their support for Chiefs Doug Zimmerman and Mike Carpenter to EMSAC to represent the Emergency Medical Services (EMS) Leadership Group (EMS Chiefs) for terms beginning December 2025 and ending November 2027.
- Appoint Chief Doug Zimmerman as the EMS Chief's primary representative.
- Appoint Chief Mike Carpenter as the EMS Chief's alternate representative.
- No ballot necessary; voice vote will suffice. This item has no fiscal impact on Pinellas County.

49. [25-1856A](#) Reappointments/appointments to the Emergency Medical Services Medical Control Board (Board of County Commissioners as a whole).

Recommendation: Sitting as the Emergency Medical Services Authority, approve the following reappointments/appointments to the Emergency Medical Services Medical Control Board.

- Reappoint Dr. Jennifer Pearson as the C.W. Bill Young Department of Veterans Affairs Medical Center representative for a two-year term starting January 2026 and ending December 2027.
- Reappoint Brent Burish as the Hospital Administrator primary representative for HCA Florida Pasadena Hospital for a two-year term starting January 2026 and ending December 2027.
- Reappoint Ralph “Rocky” Ricapito as the Hospital Administrator alternate representative for HCA Florida Pasadena Hospital for a two-year term starting January 2026 and ending December 2027.
- Appoint Dr. Robyn Ache as the Physician primary representative for the Pinellas County Osteopathic Medical Society for a two-year term starting December 2025 and ending November 2027. Dr. Ache is the Market Medical Director, General Surgeon/Wound Care, Healogics.
- Reappoint Dr. Anthony Ottaviani as the Physician alternate representative for the Pinellas County Osteopathic Medical Society for a two-year term starting December 2025 and ending November 2027.
- A voice vote will suffice. This item has no fiscal impact on Pinellas County.

50. [25-1563A](#) Appointments to the Feather Sound Community Services District, Inc. (Individual appointments by Commissioners Eggers, Flowers, Latvala, Nowicki, Peters, and Scott).

Recommendation: Approve six reappointments to the Feather Sound Community Services District, Inc. for terms of one year, beginning on January 1, 2026, and expiring on December 31, 2026.

- Approve reappointments of:
 - Mary Trombitas by Commissioner Eggers.
 - William A. Wynne by Commissioner Flowers.
 - Kevin Chambers by Commissioner Latvala.
 - William Mitchell by Commissioner Nowicki.
 - Ryan Andrews by Commissioner Peters.
 - Harold Holland by Commissioner Scott.
- No ballot needed; Voice vote will suffice.

51. [25-1857A](#) Appointment to the Historic Preservation Board (Individual appointment by Commissioner Eggers).

Recommendation: Approve the reappointment of Joseph Vars to the Historic Preservation Board for a term of three years beginning on January 1, 2026, and ending on December 31, 2028. This is an individual appointment by Commissioner Dave Eggers.

- Mr. Vars was originally appointed by Commissioner Eggers to fill a vacancy in February 2025.
- No ballot necessary. Voice vote will suffice.

52. [25-1553A](#) Appointments to the Historic Preservation Board (Board of County Commissioners as a whole).

Recommendation: Approve two appointments to the Historic Preservation Board. Both appointments are for the Alternate positions. One Alternate position will be for a full term of three-years beginning on January 1, 2026, and ending on December 31, 2028. The second Alternate will fill a current term that is set to expire on December 31, 2026. Both appointments are by the Board of County Commissioners as a whole.

- James Bachteler, who is currently serving on the Historic Preservation Board as one of the Alternates and whose term expires on December 31, 2025, has applied to be reappointed.
- Three other individuals have applied and are qualified to serve on the Historic Preservation Board as an Alternate. Their names, applications, and resumes are provided in the attachments for this agenda item.
- The Clerk will provide ballots.

53. [25-0259A](#) Appointments to the Lealman Community Redevelopment Area Advisory Committee (Board of County Commissioners as a whole).

Recommendation: Approve four appointments to the Lealman Community Redevelopment Area Advisory Committee; three of these appointments are for a three-year term beginning on January 1, 2026, and one appointment is to fill a current vacancy that will expire on December 31, 2026.

- Jennifer L. Post, Kim Blessinger, and Dominic C. Howarth appointments expire on December 31, 2025. They are all eligible for reappointment.
- One vacancy, due to a member resigning, will expire on December 31, 2026.
- List of applicants can be viewed on the attached ballot.
- The Clerk will provide ballots.

54. [25-1847A](#) Appointment to the Pinellas County Historical Commission (Individual appointment by Commissioner Scott).

Recommendation: Approve appointment of Dr. Catherine Wilkins to the Pinellas County Historical Commission as the individual appointee of Commissioner Brian Scott to fill a current vacancy that expires on November 16, 2026. Ms. Wilkins appointment will begin on the day of approval.

- The current vacancy occurred when Commissioner Scott's previous appointee, Mr. Gregory Buschman resigned for personal reasons.
- Dr. Wilkins application and resume are attached.
- No ballot needed; voice vote will suffice.

55. [25-1225A](#) Appointment to the Unified Personnel System Board (Board of County Commissioners as a whole).

Recommendation: Approve one appointment to the Unified Personnel System Board for a term of 2 years, beginning on January 1, 2026.

- Approve one appointment for a term of 2 years.
- Kenneth Peluso's term expires on December 31, 2025. Mr. Peluso is eligible for reappointment.
- Ballot is provided; however, the Clerk may request a verbal vote.

56. [25-1343A](#) Appointment to the Value Adjustment Board (Board of County Commissioners as a whole).

Recommendation: Approve one appointment to the Value Adjustment Board for a term of two years beginning on January 1, 2026, and ending on December 31, 2027. This appointment will be by the Board of County Commissioners as a whole.

- Approve one appointment for a term of two years.
- Frank Mokowski, one of the applicants, is the current appointee and is eligible for reappointment.
- Two other applications were received. Their information can be viewed in the attached applications/resumes packet, as well as are listed on the ballot.
- The Clerk will provide ballots.

57. [25-1528A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations,
administrative/procedural considerations, and other new business:
- Approval of the 2026 Bulk Proclamations
 - Approval of the County Administrator's Annual Review

6:00 PM

PUBLIC HEARINGS

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

58. [25-1774A](#) Case No. CW 25-08 - City of Clearwater
Countywide Plan Map amendment from Retail & Services to
Public/Semi-Public, regarding 0.70 acres more or less, located at 2201
Main Street

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance
approving Case No. CW 25-08, a proposal by the City of Clearwater, to
amend the Countywide Plan Map from Retail & Services to
Public/Semi-Public, regarding 0.70 acres more or less, located at 2201
Main Street.

- The parcel previously in Dunedin and later unincorporated Pinellas County, has recently been annexed into Clearwater to unify jurisdiction, local Future Land Use and municipal services.
- The proposed Public/Semi-Public category would support the institutional use of the parcel as a parking area for the new freestanding Emergency Room for Largo Medical Center.
- The amendment aligns with Countywide Rules, preserves Scenic/Noncommercial Corridor character and provides jurisdictional and utility service consistency following annexation into Clearwater.
- Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval.

59. [25-1775A](#) Case No. CW 25-09 - City of Dunedin
Countywide Plan Map amendment from Retail and Services to
Residential Low Medium, regarding 0.53 acres more or less, located at
1050 Main Street.

Recommendation: Sitting as the Countywide Planning Authority, adopt an ordinance
approving Case No. CW 25-09, a proposal by the City of Dunedin to
amend the Countywide Plan Map from Retail and Services to
Residential Low Medium, regarding 0.53 acres more or less, located at
1050 Main Street.

- The property is located within the Golden Acres Mobile Home Park, a 55+ resident-owned community consisting of approximately 224 units on 23.38 acres.
- The site, formerly developed with a single-family residence that was demolished in 2023, now remains vacant and is accessible only through the park's private internal streets, with no direct access to Main Street or other public roadways.
- The remainder of the mobile home park carries a Residential Low Medium designation.
- The proposed amendment would align the parcel's land use designation with the rest of the Golden Acres property, reflecting its established integration into the park and its intended use as part of the community's common area.
- No new development or additional residential units are proposed.
- The amendment represents a decrease in allowable density and is consistent with the surrounding residential context, the City's Comprehensive Plan, and the Countywide Rules.
- Forward Pinellas and the Planners Advisory Committee each voted unanimously to recommend approval.

BOARD OF COUNTY COMMISSIONERS

60. [25-1818A](#)

Case No. LDR-25-01 (First Public Hearing)

An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 138, Article II and Chapter 154, Articles I and V amending the platting requirements to come into compliance with Chapter 177 Florida Statutes.

Recommendation:

Conduct a public hearing and take public comment on Case No. LDR-25-01. An ordinance of Pinellas County, Florida, Providing for the amendment of the Pinellas County Land Development Code, Chapters 138 and 154 - Platting.

- This is the first of two required public hearings.
- Florida Bill SB 812 (2024) required the development of a preliminary plat process to expedite residential permitting.
- Florida bill SB 784 (2025) changed the platting process by requiring local governments to approve plats and replats administratively by designated staff, rather than through public hearings before a governing body.
- To accomplish the requirements set forth in SB 784 and SB 812 the following amendments are presented:
 - Modify the two-step review process for the adoption of a “preliminary plat” before a “final plat” is recorded.
 - Define an “Administrative Authority” to receive, review and process plat or replat submittals.
 - Define an “Administrative Official” to approve final plats.
 - Modify review process for plat and replat submittals to be administratively approved.
 - Minor cleanup for consistency across both Chapters.
Cleanup and consistency across both Chapters.
- The Local Planning Agency recommended approval of the Ordinance (Vote: 6-0). No one from the public appeared in support or opposition.

61. [25-1822A](#)

Case No. LDR-25-02 (First Public Hearing)

An ordinance of Pinellas County, Florida providing for the amendment of the Pinellas County Land Development Code, Chapter 138 - Zoning and Chapter 166 - Environmental and Natural Resource Protection to more effectively regulate the county's tree permitting process, and revise tree replant and landscaping requirements for residential and commercial properties.

Recommendation:

Conduct a public hearing and take public comment on Case No. LDR-25-02. An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapters 138 and 166.

- This is the first of two required public hearings updating Chapters 138 and 166.
- These amendments will provide more flexibility with the following:
 - Move tree permitting and replacement requirements from LDC chapters to create a stand-alone tree code in Chapter 58 (Environment). This new ordinance will be brought before the Board for approval with the LDC amendments during the second required public hearing. A draft of the proposed tree ordinance has been provided for reference.
 - Redefine tree replacement requirements for permitted tree removal based on a simple but practical methodology.
 - Revise and simplify the tree rating system for more consistent application and outcomes.
 - Revise minimum trees per lot requirement for residential properties.
 - Clarify language pertaining to existing development and compliance with previously approved site plans.
 - Designate Tree Bank Fund payment in lieu of replanting amounts for residential and commercial properties. This will be done through a fee resolution which will be brought to the Board for approval at the second required public hearing for the LDC amendments.
- The Local Planning Agency recommended approval of the Ordinance (Vote: 6-0). No one from the public appeared in support or opposition.
- Fiscal Impact - General Fund: The proposed ordinance is projected to impact the General Fund, with a 10% increase in "Tree Only" permits generating approximately \$3,090.00 in additional revenue. Tree Bank Fund: The ordinance's revised mitigation methodology is projected to reduce Tree Bank Fund contributions by about 60%, from an estimated \$300,000.00 to \$120,000.00.

62. [25-1778A](#) Case No. ZON-25-02 (Twin City MHC, LLC)
A request for a zoning change from RMH, Residential Mobile/Manufactured Home to RM, Multi-Family Residential on approximately 8.94 acres located at 10636 Gandy Boulevard in unincorporated St. Petersburg. (Quasi-Judicial).

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

A resolution approving the application of Twin City MHC, LLC for a zoning change from RMH, Residential Mobile/Manufactured Home to RM, Multi-Family Residential.

- On October 21, 2025, the Board of County Commissioners continued this case to the December 16, 2025, public hearing at the applicant's request to give the applicant time to review with the property owners, following the denial of the related Land Use amendment.
- The applicant is seeking a zoning change on an 8.94-acre parcel and the proposed use is multifamily residential.
- The Residential Urban Future Land Use on the property would allow for up to 64 residential units.
- The subject property is highly vulnerable to flooding and storm surge. It is located within the 25-year coastal floodplain and the Coastal High Hazard Area.
- The subject property is surrounded by a broad range of both residential and nonresidential uses.
- The County, in partnership with the State, created a relocation program enabling mobile home park residents to move nationwide. Working alongside park management, endeavors, and the Pinellas County Housing Authority, we helped residents secure safe, affordable housing.
- A related Land Use amendment was denied on October 21, 2025.
- The Local Planning Agency recommended approval of the request (vote 5-1). No one appeared in opposition and no correspondence has been received.

63. [25-1870A](#) Amendment by resolution supplementing the Fiscal Year 2026 Budget recognizing unanticipated fund balance, recognizing unanticipated revenue, and realigning reserves for requesting departments.

Recommendation: Approval of the amendment by resolution supplementing the Fiscal Year (FY) 2026 Budget realigning reserves and recognizing unanticipated revenue for requesting departments.

- Appropriate \$9,500,620.00, recognizing unanticipated fund balance, to transfers in the General Fund for the Pinellas County Sheriff's Office to accommodate projects and programs budgeted in FY25 that were not completed. This is a carryforward request.
- Appropriate \$3,400,000.00, realigning from reserves to the State of Florida Detailed Damage Inspection Report (DDIR) project used within the Federal Highway Administration (FHWA) Emergency Relief Program which is in the County Capital Projects Fund.
- Appropriate \$2,000,000.00, realigned from existing projects in the American Rescue Plan Act (ARPA) Fund to support the ARPA Human Services Software System Modernization Project.
- Appropriate \$250,000.00, realigning from reserves to transfers in the Tourist Development Tax (TDT) Fund to support the Capital Projects Fund with the Toytown Remediation Phase 1 Project, a potential site for a youth sports facility pursuant to the County's grant agreement with the Florida Department of Environmental Protection.
- Appropriate \$250,000.00, recognizing unanticipated revenue from transfers from TDT Fund to Capital Projects Fund, to support the Toytown Remediation Phase 1 Project, a potential site for a youth sports facility.

64. [25-1747A](#) Resolution amending the West Bay Drive Community Redevelopment District Plan as requested by the City of Largo.

Recommendation:

Conduct a public hearing and approve the resolution amending the West Bay Drive Community Redevelopment District (WBD-CRD) Plan as requested by the City of Largo. The Resolution proposes revisions to the WBD-CRD Plan to remove regulatory language and to update the Plan's development vision.

- The West Bay Drive Community Redevelopment Area (CRA) and accompanying Redevelopment Plan were established in 1997.
- The Plan was amended in 2010 and a midterm review conducted in 2020.
- The current proposal will result in streamlined design standards to guide future development that will:
 - Ensure the WBD-CRD Plan serves as a guiding document, with specific design standards relocated and regulated through the City's Comprehensive Development Code (CDC).
 - Align proposed density and intensity ranges with the Countywide Rules and Forward Pinellas's Investment Corridor Strategy - Advantage Alt-19.
 - Consolidate redundant character district standards into a unified District Design Vision (Part II).
 - Provide Redevelopment Toolkit Tables for each district to define unique visions and standards (Part II).
 - Provide updates to Capital Improvements chapter specifying projects that carry out the overall vision (Part IV).
- The City will amend its CDC with the relocated design standards following approval of the WBD-CRD Plan amendment.
- No changes to the CRA boundary, term or trust fund are proposed. There will be no fiscal impact on the County and the Tax Increment Financing contributions will remain unchanged.

65. [25-1868A](#) 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.

Recommendation: Conduct a public hearing for the proposed ordinance updates on the augmentation and clarification of Pinellas County Code.

- Ordinance updates to strengthen, modify, and modernize Chapter 14.
- Approve definition updates and new definitions in Section 14-26 Definitions.
- Approve ordinance updates on the augmentation and clarification of code of section 14-29 Pet Dealerships; kennels; and hobby breeders.
- Approve ordinance updates on the augmentation and clarification of code of section 14-30 Public Nuisance Animals.
- Approve ordinance updates on the augmentation and clarification of code of section 14-48 Impoundment.
- These amendments to the County's ordinances have no fiscal impact on the County.

ADJOURNMENT