

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, October 7, 2025**

**9:30 A.M.**

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

### **Board of County Commissioners**

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

**ROLL CALL - 9:31 A.M.**

**INVOCATION by Commissioner Nowicki**

**PLEDGE OF ALLEGIANCE led by Commissioner Flowers**

**PRESENTATIONS AND AWARDS**

1. National Community Planning Month Proclamation:  
Housing and Community Development
  - Gregg Mims, Director
  - Tom Scofield, Principal Planner
  - Alan Shellhorn, GIS Applications Specialist
2. 2025 Pinellas County Fire Professionals of the Year Awards:  
Emergency Fire Dispatcher
  - Richard Minshall, Lead Public Safety Telecommunicator, Pinellas County Regional 9-1-1 CenterFire Professional
  - Fire Marshall Bob Hill, Pinellas Suncoast Fire RescuePinellas Federal Credit Union
  - Yariel Alvarez, Director, Branch Operations

**CITIZENS TO BE HEARD**

4. Citizens To Be Heard - Public Comment.  
  
Scott Kjelson, Palm Harbor  
David Ballard Geddis, Jr., Palm Harbor (submitted documents)  
Greg Pound, Largo  
Mike Attard, Largo

**PRESENTATIONS AND AWARDS**

3. Fire Prevention Week Proclamation:
  - Craig Hare, Director, EMS & Fire Administration

**PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

5. Case No. CW 25-04 - City of Treasure Island  
Countywide Plan Map amendment from Residential Medium to Recreation/Open Space, regarding 0.256 acre more or less, located at the northeast corner of 112th Avenue A and 13th Street East.

**APPROVED**

6. Case No. CW 25-05 - City of Largo  
Countywide Plan Map amendment from Public/Semi-Public to Retail & Services, regarding 13.92 acres more or less, located at 201 Highland Avenue North.

**APPROVED**

7. Case No. CW 25-06 - Pinellas County  
Countywide Plan Map amendment from Residential Low Medium to Public/Semi-Public, regarding 4.0 acres more or less, located at 2261 Tampa Road in unincorporated Palm Harbor.

**APPROVED**

8. Case No. CW 25-07 - Pinellas County  
Countywide Plan Map amendment from Office to Retail & Services, regarding 1.16 acres more or less, located at 2551 Tarpon Woods Boulevard in unincorporated East Lake.

**APPROVED****CONSENT AGENDA - Items 9 through 16****APPROVED**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

9. Minutes of the regular meetings held August 19 and September 4, 2025.

**APPROVED AS PART OF THE CONSENT AGENDA**

10. Vouchers and bills paid from August 24 through September 6, 2025.

**APPROVED AS PART OF THE CONSENT AGENDA**

Miscellaneous items received for filing:

11. City of Pinellas Park, Resolution No. CRA 2025-01, adopting the Community Redevelopment Agency Budget for Fiscal Year 2025-2026.

**APPROVED AS PART OF THE CONSENT AGENDA**

12. Clearwater Cuy Community Development District Annual Appropriation Resolution 2025-04.

**APPROVED AS PART OF THE CONSENT AGENDA**

13. City of Tarpon Springs Ordinance No. 2025-10 annexing certain property.

**APPROVED AS PART OF THE CONSENT AGENDA**

14. Intergovernmental Cooperative Agreement for the Town of Belleair, the City of Gulfport, the City of Indian Rocks Beach, the Town of Kenneth City, the City of Largo, the City of Safety Harbor, the City of St. Pete Beach, the City of South Pasadena, and the City of Treasure Island for the purpose of providing insurance through Public Risk Management of Florida, together with an Affidavit of Authenticity.

**APPROVED AS PART OF THE CONSENT AGENDA**

#### AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

##### Human Resources

15. Ranking of firms and agreement with First American Administrators, Inc. and EyeMed Vision Care LLC for the requirements of Vision Benefit Services.

**APPROVED AS PART OF THE CONSENT AGENDA**

16. Ranking of firms and agreement with Reliance Standard Life Insurance Company for disability benefits and Family Medical Leave Act Administration Services.

**APPROVED AS PART OF THE CONSENT AGENDA**

#### REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

17. Tenth Amendment to the purchase authorization with Genuine Parts Company d/b/a NAPA Auto Parts for the supply of vehicle and equipment parts.  
**APPROVED**

Airport

18. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at the St. Pete-Clearwater International Airport for Fiscal Year 2026.  
**APPROVED**

Construction and Property Management

19. First Amendment to the agreement for AECOM Technical Services, Inc. for continuing construction engineering and inspection consultant services.  
**APPROVED**
20. Third amendment to the agreement with Johnson Controls, Inc. for HVAC systems and related services.  
**APPROVED**

Convention and Visitors Bureau

21. Capital Project Funding Agreement with the Board of Trustees, St. Petersburg College for renovations to the Palladium Theater.  
**APPROVED**

Economic Development

22. Resolution and Fourth Amendment of Joinder to Interlocal Agreement approving the issuance of not-to-exceed \$30,000,000.00 of Solid Waste Disposal Revenue Bonds by the Florida Development Finance Corporation for projects located in Pinellas County.  
**APPROVED**

Human Services

23. Renewal with the Public Defender's Office of the Sixth Judicial Circuit to support jail diversion, juvenile crossover case management and therapy, information technology staff, and the Pinellas County Mental Health Court.  
**APPROVED**

Management and Budget

24. Resolution authorizing the submittal of a Public Library Construction grant application to the Florida Department of State, Division of Library and Information Services, for the East Lake Community Library expansion project.

**APPROVED**

Public Works

25. Donation agreement with Suncoast Redevelopment, Inc. and Pinellas County, for the donation of lands as depicted in Exhibit A, along the Cross Bayou Canal, from the donor to the County.

**APPROVED**

26. Resilient Florida grant agreement with the Florida Department of Environmental Protection for Cross Bayou Canal Improvements Phase 1 and 2.

**APPROVED**

27. Second Amendment to the purchase authorization with Precision Sidewalk Safety Corporation for sidewalk trip hazard prevention and maintenance.

**APPROVED**

Solid Waste

28. Ranking of firms and agreement with FCC Environmental Services, LLC for waste to energy facility operator.

**APPROVED**

Utilities

29. Award of sole-source agreement with Premier Magnesia LLC for magnesium hydroxide and equipment services.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

30. Issuance of two new Certificates of Public Convenience and Necessity for provision of non-medical wheelchair transport services.

**APPROVED**

## COUNTY ATTORNEY

31. County Attorney Reports - None

## COUNTY ADMINISTRATOR

32. County Administrator Reports
- Public information session regarding reclaimed water
  - Tri-County BCC meeting
  - Retirement of Senior Executive Assistant Della Klug

## COUNTY COMMISSION

33. Appointments/Reappointments to the Emergency Medical Services Advisory Council.

**APPROVED**

34. 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.

**ADJOURNMENT - 11:24 A.M.**