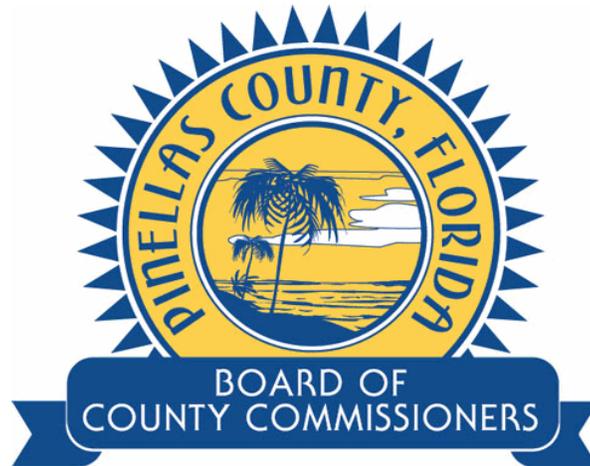


## **Pinellas County Board of County Commissioners**

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



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

Tuesday, March 24, 2026  
2:00 P.M.

Public Hearings at 6:00 P.M.

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

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

**ROLL CALL****INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. [26-0155A](#) Developmental Disabilities Awareness Month Proclamation:
  - Brian Rothey, Assistant Vice President of Quality and Government Relations, PARC Center for Disabilities
  - Lisa Stark - PARC resident
  - William Estell - PARC resident
  - Allyssa Terry - PARC resident
  
2. [26-0335A](#) Florida Surveyors & Mappers Week Proclamation:
  - Jared Phillips, Field Survey Section Manager, Pinellas County
  - Steve Burnett, Professional Surveyor and Mapper, Pinellas County
  - Johnny Beland, President of the Tampa Bay Chapter of the Florida Surveying and Mapping Society
  - Alex Parnes, Pasco County Surveyor
  - Marianela (Margie) Soto, Production Program Manager, Pasco County Surveying and Mapping

**CITIZENS TO BE HEARD**

3. [26-0149A](#) Citizens To Be Heard - Public Comment.

**CONSENT AGENDA - Items 4 through 23****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

4. [26-0378A](#) Minutes of the regular meetings held January 20 and February 3, 2026.
5. [26-0379A](#) Vouchers and bills paid from January 18 through February 21, 2026.

Reports received for filing:

6. [26-0380A](#) Pinellas County Clerk of the Circuit Court and Comptroller Financial Statements, with Summarized Financial Information for the Year Ended September 30, 2024.

7. [26-0381A](#) Pinellas County Property Appraiser Financial Statements, September 30, 2025.
8. [26-0382A](#) Pinellas County Sheriff Financial Statements, September 30, 2025, with Summarized Financial Information for the Year Ended September 30, 2024.
9. [26-0383A](#) Pinellas County Supervisor of Elections Financial Statements, September 30, 2025.
10. [26-0384A](#) Pinellas County Tax Collector Financial Statements, September 30, 2025.
11. [26-0385A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-01, dated January 27, 2026 - Follow-up Investigation of County Administration Abuse of Authority.
12. [26-0387A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-02, dated January 28, 2026 - Follow-up Audit of the Pinellas County Purchasing Card Administration.
13. [26-0388A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-05 dated February 6, 2026 - Audit of Disaster Expense Tracking Process for FEMA Reimbursement.
14. [26-0389A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-06, dated January 27, 2026 - Investigation of a Violation Issued by Pinellas County Animal Services.
15. [26-0390A](#) Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2026 Quarter 1.
16. [26-0391A](#) Quarterly Donation Listing of \$1,000 or Greater for the quarter ending December 31, 2025, Resolution No. 21-117/Donation Policy.

Miscellaneous items received for filing:

17. [26-0393A](#) City of Clearwater Ordinance Nos. 9866-26 and 9869-26, adopted February 5, 2026, annexing certain properties.
18. [26-0394A](#) Forward Pinellas Notice of Public Hearing for proposed amendment to the Countywide Plan Map, to be held on March 11, 2026.
19. [26-0395A](#) Juvenile Welfare Board FY26 Q1 Financials.

#### COUNTY ADMINISTRATOR DEPARTMENTS

##### County Administrator

20. [26-0154A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 28, 2026.

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

Public Works

21. [25-1066A](#) Ranking of firms and agreement with Land & Water Engineering Science, Inc. for professional engineering services for the Starkey Channel 5 Bank Stabilization project.

**Recommendation:** Approval of the ranking of firms and agreement with Land & Water Engineering Science, Inc. for professional engineering services for the Starkey Channel 5 Bank Stabilization project.

- This contract is for professional engineering services for the Starkey Channel 5 Bank Stabilization project.
- The banks of Starkey Road Channel 5 consist of very loose sand that has been experiencing erosion for decades. Bank failures complicate maintenance in multiple ways. This contract will determine engineered solutions to stabilize channel banks and make access and maintenance safer.
- One firm submitted a proposal that was evaluated. Purchasing extended the solicitation period to ensure adequate attempts for competition; however, five firms provided no submission responses due to their respective workloads.
- Recommendation to award was made to Land & Water Engineering Science, Inc., in the amount of \$1,012,560.24 in accordance with the Consultants Competitive Negotiations Act (CCNA), per Florida Statute 287.055. This amount includes \$53,624.28 in optional services.
- Land & Water Engineering Science, Inc. is a Pinellas County Certified SBE.
- This agreement will be effective for 1,095 days from issuance of notice to proceed from the County.
- Funding for this agreement is available under Starkey Channel 5 Bank Stabilization project 004135A, included in the Fiscal Year (FY) 2026-FY31 Capital Improvement Plan, funded by the Capital Fund in the amount of \$10,113,000.00 with Local Infrastructure Sales Surtax (Penny for Pinellas).

Contract No. 25-0437-RFQ-CCNA in the amount of \$1,012,560.24; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

22. [25-0754A](#) Ranking of firms and agreement with ASRus, LLC for the Senate Bill 64 Compliance Injection Wells.

**Recommendation:** Approval of the ranking of firms and agreement with ASRus, LLC for the Senate Bill 64 Compliance Injection Wells.

- This contract is for professional non-continuing engineering services for the Senate Bill 64 Compliance Injection Wells.
- Two firms submitted proposals and were evaluated with recommendation to award the top ranked firm, ASRus, LLC, in the amount of \$3,598,759.00 in accordance with the Consultants Competitive Negotiations Act (CCNA), per Florida Statute 287.055. This amount includes \$327,000.00 in contingency funds.
- ASRus, LLC is a Certified Pinellas County Small Business Enterprise.
- This agreement will be effective for seven years from issuance of notice to proceed from the County.
- Funding is budgeted under Alternative Wastewater Effluent Disposal Facilities project 006176A, included in the Fiscal Year (FY) 2026 - FY31 Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund.

Contract No. 25-0551-RFQ-CCNAC in the amount of \$3,598,759.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## COUNTY ATTORNEY

23. [26-0262A](#) 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

24. [26-0097A](#) Public Transportation Grant Agreement with the Florida Department of Transportation for the design and construction associated with Passenger Terminal Improvements at the St. Pete-Clearwater International Airport.

**Recommendation:** Approval of the Public Transportation Grant Agreement (PTGA) FM 444471-1-94-01 Contract Number G2712 Fourth Amendment with the Florida Department of Transportation (FDOT) for the design and construction associated with Passenger Terminal Improvements at the St. Pete-Clearwater International Airport (PIE).

- This grant represents Fiscal Year (FY) 2026 additional revenues from FDOT's District 7 Aviation Fund.
- FDOT's share is 50% of eligible costs.
- The amount of this grant is \$6,000,000.00. The Airport's share is \$6,000,000.00.
- The grant billings will be distributed on a reimbursement basis.
- This grant allows PIE to continue with the funding of the Construction Management at Risk, and the Owner's Representative on the terminal project.
- The expiration date of this PTGA is June 30, 2029. The grant funding will be applied to the Passenger Terminal Improvements Project # 003343A, included in PIE's FY26-30 Capital Improvement Plan.
- This request is budgeted for in the FY26 Budget of PIE in the Airport Revenue and Operating Fund. In the event that future fiscal year funding is not available for this project, the County maintains the authority to terminate this agreement.

Construction and Property Management

25. [26-0354A](#) Amendment No. 1 Guaranteed Maximum Price to the agreement with Creative Contractors, Inc. for the North County Service Center.

**Recommendation:** Approval of Amendment No. 1 Guaranteed Maximum Price (GMP) to the agreement with Creative Contractors, Inc. for the North County Service Center.

- This GMP Amendment increases the contract by \$50,037,382.00 for a revised contract total of \$50,134,882.00 for construction phase services.
- This contract was awarded by the Board of County Commissioners on May 24, 2022, in the amount of \$97,500.00 for a term of seven hundred thirty consecutive calendar days.
- Three certified Small Business Enterprise (SBE) subconsultants are included in this amendment: Bell Architectural, Peninsular Mechanical, and Kenstruction Dynamics for total SBE fees in the amount of \$4,718,000.00, or approximately 9% of the total amendment.
- Funding is budgeted under the North County Service Center Design and Construction Project 003904A funded by the General Fund and Penny for Pinellas.

Contract No, 21-0750-CMAR increase in the amount of \$50,037,382.00 for a revised not to exceed total of \$50,134,882.00, effective through December 21, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

26. [26-0258A](#) Award of bid to The Diaz/Fritz Group, Inc. for the Palm Harbor Recreation Center addition.

**Recommendation:** Approval of the award of the bid to The Diaz/Fritz Group, Inc. for the Palm Harbor Recreation Center addition.

- Award of contract is for the construction of a 28,000 square foot recreation center in Palm Harbor. The new recreation center will replace the existing building next to the Senior Centre on the 16th Street campus and is ideally situated to serve as an at-risk shelter during hurricane evacuations.
- The Small Business Enterprise commitment for this project is 15%.
- Seven bids received with award recommendation to The Diaz/Fritz Group, Inc as the lowest responsive and responsible bidder in the amount of \$14,542,252.00, which includes a \$600,000.00 contingency.
- All work to be completed within 425 consecutive calendar days from the issuance of the notice to proceed.
- Funding for this project is budgeted under the Palm Harbor Recreation Center Project 004557A, included in the Capital Improvement Program funded by the Penny for Pinellas.

Bid No. 26-0011-ITB-C; in the amount of \$14,542,252.00, with all work to be completed in 425 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

27. [26-0237A](#) Resolution to declare as surplus multiple County-owned properties in the City of Clearwater and authorize the County Administrator to utilize a competitive request for negotiations process in anticipation of selling the properties.

**Recommendation:** Adoption of a resolution to declare multiple properties in downtown Clearwater as surplus, including authorization to advertise the properties for sale through a competitive request for negotiations process.

- Surplus and sale of subject properties will generate substantial proceeds for the County.
- Sale of downtown parcels supports County transition to the new County campus on Ulmerton Road.
- This resolution declares the subject parcels as surplus per County policy and procedures approved by the Board of County Commissioners on November 16, 2010, in Resolution 10-235.
- This resolution also hereby waives the requirement for establishing a base bid or minimum sale price for the properties per County Real Property Procedures section six, approved by the Board of County Commissioners on November 16, 2010, in Resolution 10-235.
- This resolution for declaration of surplus and authorization for future disposition of the properties has no fiscal impact on Pinellas County.

Convention and Visitors Bureau

28. [26-0353A](#) Competitive Arts Tourism Grant Program Funding Agreement with Creative Pinellas.

**Recommendation:** Approval of the Competitive Arts Tourism Grant Program Management Agreement between Pinellas County and Creative Pinellas, Inc. for the management and administration of a competitive arts tourism grant program designed to promote and advertise Pinellas County as a premier arts and cultural tourism destination.

- The agreement will be effective upon execution by the Board of County Commissioners through December 31, 2026, with automatic one-year renewal terms unless terminated in accordance with the agreement.
- The total program funding shall not exceed \$500,000.00 per Fiscal Year (FY), including \$100,000.00 for program administration and \$400,000.00 for competitive grant awards and event production.
- Funding was unanimously approved by the Tourist Development Council on November 19, 2025.
- Funding for this agreement is included in the FY26 Budget, in the Tourist Development Fund, funded by Tourist Development Tax (TDT).

29. [26-0372A](#) Fiscal Year 2026 Elite Event Funding recommendation from the Tourist Development Council - St. Pete Powerboat Grand Prix.

**Recommendation:** Approval of the Tourist Development Council's (TDC) recommendation of the St. Pete Powerboat Grand Prix Elite Event.

- The Board originally approved the event in the up to amount of \$125,000.00 on July 22, 2025. The event was scheduled to be held in September of 2026.
- On November 24, 2025, VisitSPC staff was informed that the rights to the event had been purchased by a new organizer who intended to shift the event dates to March 2026.
- These two factors (new organizer, new dates) necessitated a new funding application for reconsideration.
- A new application was submitted on December 19, 2025.
- VisitSPC staff evaluated, scored, and recommended funding in the up to amount of \$125,000.00 to the TDC on January 21, 2026.
- The TDC unanimously recommended funding in the amount of up to \$125,000.
- This event is anticipated to provide the following return on investment:
  - 60,000 Attendees
  - 12,311 Room Nights
  - \$12.7M Total Economic Impact
  - TV Exposure: Commercial Units and In-Broadcast Assets on CBS Sports Network, YouTube, SpeedSport

Consistent with the Board of County Commissioners (Board) approval and Board Delegated Authority, the County Administrator or the Director of Administrative Services will execute Elite Event agreements, and they will appear as delegated items on the Board meeting agenda once final terms and marketing deliverables are agreed upon.

30. [26-0356A](#) Revisions to the Elite Event Funding Program Guidelines for Fiscal Year 2027

**Recommendation:** Approval of the revisions to the Elite Event Funding Program Guidelines.

- The Elite Event Funding Program provides funding for eligible major events that generate attendees, visitors, room nights, and promotion for the County.
- Recommended revisions were unanimously approved by the Tourist Development Council on February 18, 2026.
- Substantive revisions include:
  - 1.) Revised funding categories and eligibility.
  - 2.) Attendee and visitor figures based on data gathered by Visit St. Pete-Clearwater.
  - 3.) Clarified allowable marketing expenses and broadcast viewership/assets.
  - 4.) One year only: Events may not be reduced by more than 50%.

Housing & Community Development

31. [26-0268A](#) Affordable Housing Program project funding recommendation for Skyway Flats by ECG Pinellas, LP.

**Recommendation:** Recommend approval of affordable housing funding for Skyway Flats by ECG Pinellas, LP.

It is further recommended that the County Administrator be authorized to negotiate and approve terms and conditions, and the final funding amount not to exceed the Board of County Commissioners' approved amount.

- The funding recommendation for Skyway Flats by ECG Pinellas LP is \$6.0M for land acquisition costs.
- The project is a new construction development of 174 multi-family affordable apartment units located at 3600 34th Street South in St. Petersburg that will serve families with incomes less than 80.0% AMI, including 10.0% set aside for youth aging out of foster care.
- The Land Use Restriction Agreement associated with the land acquisition funding will ensure a 99-year affordability period.
- The total development cost is estimated to be \$76,815,755.00. Other sources of funding include Raymond James Tax Credit Equity (\$29,836,015.00), R4 Capital (\$20,046,000.00), ECG Pinellas, LP (\$4,150,000.00), FHFC Live Local Act SAIL (\$8.3M) and Deferred Developer Fee (\$8,483,740.00). The development is not eligible for the annual Multifamily Property Tax Exemption.
- Next steps: County staff will complete additional due diligence activities including, but not limited to, acquiring a third-party appraisal and financial analysis.
- Including this item, the total amount of Penny IV affordable housing funds committed is \$91,221,962.28.00 out of the \$94,089,763.00 currently estimated in all ten years of Penny IV.

32. [26-0185A](#) Affordable Housing Program project funding recommendation for a 35-unit multifamily housing development by Homeless Empowerment Program.

**Recommendation:** Recommend approval of affordable housing funding for a 35-unit multifamily project by Homeless Empowerment Program.

It is further recommended that the County Administrator be authorized to negotiate and approve terms and conditions, and the final funding amount not to exceed the Board of County Commissioners' approved amount.

- The funding recommendation for the 35-unit project by Homeless Empowerment Program (HEP) is \$1.75M of federal HOME-ARP funding for construction costs.
- The project is a new construction development of 35 multi-family affordable apartment units located at 1718 North Betty Lane, in Clearwater that will serve the homeless population with incomes less than 80.0% AMI.
- The Land Use Restriction Agreement associated with the construction funding will ensure a 15-year affordability period.
- Next steps: County staff will complete additional due diligence activities including, but not limited to, loan underwriting and financial analysis.
- The total development cost is estimated to be \$10,060,325.00. Other sources of funding include HEP Foundation Campaign Gifts and Pledges (\$5,425,060.00), HEP Endowment (\$1,495,265.00), and City of Clearwater HOME-ARP (\$1.39M). The development is not eligible for the annual Multifamily Property Tax Exemption.
- Funding for this program is included in the Fiscal Year 2026 Budget for the Housing and Community Development Department in the Community Development Grant Fund.

Human Services

33. [25-1938A](#) Letter of Agreement authorizing Crime Stoppers Trust Fund Management for Fiscal Years 2026-2029.

**Recommendation:** Approval of the Letter of Agreement authorizing Crime Stoppers of Tampa Bay, Inc. to apply for, receive, and expend Crime Stoppers Trust Fund monies for Fiscal Years 2026-2029.

- The Crime Stoppers Trust Fund grant award program engages the community, law enforcement and the media in a unified attempt to reduce crime.
- From 2001 through 2026, the Pinellas County Sheriff's Office housed the Crime Stoppers of Pinellas program and managed all programmatic and financial aspects of the annual grant awards.
- Effective July 1, 2026, Crime Stoppers of Tampa Bay will merge with Crime Stoppers of Pinellas and manage program services for Hillsborough, Pasco and Pinellas Counties.
- The Letter of Agreement is required by the Florida Office of the Attorney General every three years to document the partnership between the County and the Crime Stoppers organization that provides services to the citizens and law enforcement agencies within its jurisdiction.
- This agreement has no fiscal impact on Pinellas County.

Management and Budget

34. [26-0101A](#) Increase to the upset limit with Amazon.com Services LLC d/b/a Amazon Business for Online Marketplace.

**Recommendation:** Approval of the increase to the upset limit with Amazon.com Services LLC d/b/a Amazon Business for Online Marketplace.

- This purchase authorization provides a countywide centralized platform with oversight and control of a variety of maintenance, repair, and operation items utilizing Amazon's Online Marketplace services for all departments and Appointing Authorities as needed or required.
- This request increases the upset limit by \$3,750,000.00 to provide capacity to all County departments and Appointing Authorities for purchases through May 5, 2030, utilizing OMNIA Partners, Public Sector Contract No. LS4679.
- This purchase authorization was approved by the County Administrator on June 30, 2025.
- 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 authorization is included in the Fiscal Year 2026 Budget in multiple funds in multiple Departments that partake in the P-Card program. As this is a countywide contract, it can be utilized by other departments requiring operating supplies. Approval of the use of any other funds and whether budgetary conditions are met will need to be made on a department-by-department basis. Appropriations for subsequent years will be contingent on future budgets.

Increase contract No. 25-0694-PB in the amount of \$3,750,000.00 for a revised total contract amount of \$5,000,000.00 effective through May 5, 2030.

Parks and Conservation Resources

35. [25-1541A](#) Real property donation agreement to accept the donation of two parcels of submerged land (approximately 8.9 acres) on Lake Seminole from Vivian E. Lurie, Successor Trustee of the Edward J. Lurie Trust.

**Recommendation:** Approval of a real property donation agreement to accept the donation of two parcels of submerged land (approximately 8.9 acres) in Lake Seminole from Vivian E. Lurie, Successor Trustee of the Edward J. Lurie Trust, and acceptance of the property into the County's real property inventory at closing.

- The property owner (surviving spouse of donor) approached the County about accepting a donation of the property, because it adjoins Parks and Conservation Resources (Parks) 258-acre Lake Seminole Park (Park).
- Property information from County Property Appraiser:
  - Parcel #14-30-15-70578-300-0700, 7.62 acres, 2025 Just/Market Value = \$6,554.00.
  - Parcel #15-30-15-00000-410-0100, 1.28 acres, 2025 Just/Market Value = \$1,080.00.
  - Combined 2025 Just/Market Value (8.9 acres) = \$7,634.00.
- These parcels improve Public Works' access to a stormwater outfall that drains to Lake Seminole as well as overall lake maintenance.
- These are donations and do not financially impact the County. Funding for the larger environmental lands project is budgeted under Environmental Lands Acquisition, project 002168A, included in the Fiscal Year 2026 Capital Improvement Plan, funded by the Local Infrastructure Sales Surtax (Penny for Pinellas), in the amount of \$2,978,000.00.

Authorize the Chairman to execute the agreement and the Real Property Division staff to handle the closing of the transaction.

Public Works

36. [26-0169A](#) 2026 Surface Transportation Block Grant Funding application for the construction of East Lake Road from south of Curlew Road to north of Trinity Boulevard.

**Recommendation:** Approval of the 2026 Surface Transportation Block Grant Funding application seeking funding for the construction of East Lake Road from south of Curlew Road to north of Trinity Boulevard.

- The grant request is \$71,000,000.00 for construction of project for Fiscal Years 2031 through 2035.
- While final construction design has not been decided, the project will seek to reconfigure intersections for improved traffic flow, increased traffic carrying capacity and possibly widen the roadway footprint.
- The proposed County match is \$70,400,00.00.
- The County's contribution is anticipated to be funded by the Penny for Pinellas.
- Funding for this project is budgeted under East Lake Road (CR 611) from south of Curlew Road to north of Trinity Boulevard. (CR 966) Project 003879A, included in the Capital Improvement Plan, anticipated to be funded by the Penny for Pinellas.

PID 003879A; Total estimated project cost is \$141,400,000.00; grant funding request is \$71,000,000.00 with a \$70,400,000.00 County match.

37. [26-0345A](#) Agreement and certificate transfer request with Ozark Services, Inc. for the purchase of voluntary cleanup tax credits.

**Recommendation:** Approval of the agreement and certificate transfer request with Ozark Services, Inc. for the purchase of voluntary cleanup tax credits (VCTCs).

- This agreement memorializes the purchase of the VCTCs by the investor (Ozark), identified through our contracted broker (Cherrytree), and the certificate transfer request allows the state to release the tax credits from Pinellas to the investor.
- Brokerage services for the sale of the VCTCs was awarded to Cherrytree Group, LLC (Cherrytree) in the amount of \$332,058.95 on February 17, 2026, by the Board of County Commissioners (BCC). Cherrytree subsequently secured the investor, Ozark Services, Inc.
- This agreement has no fiscal impact as the broker agreement in the amount of \$332,058.95 was previously approved by the BCC.

Contract No. 26-0037-ITB-R in the revenue total of \$332,058.95, approved by the BCC on February 17, 2026. This agreement and certificate transfer request has no fiscal impact; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

38. [26-0339A](#) Construction Change Order No. 1 with Kamminga & Roodvoets, Inc. for the 71st Street North, from 38th Avenue North to 54th Avenue North, Roadway, Drainage, and Sidewalk Improvements Project partially funded by the American Rescue Plan Act.

**Recommendation:** Approval of Change Order No. 1 with Kamminga & Roodvoets, Inc. for the 71st Street North, from 38th Avenue North to 54th Avenue North, Roadway, Drainage, and Sidewalk.

- This Change Order adds funds to cover replacement of a 24-inch reclaimed water main.
- During construction, an unanticipated conflict was identified between an existing 24-inch reclaimed water main and a proposed storm sewer pipe, in addition one of the valves was found to be inoperable and it will be replaced.
- Increase Agreement by \$385,000.00 due to unforeseen conditions and extend the agreement by 60 days to revised final completion of January 11, 2027.
- This cost will be funded by the Water, Sewer and Reclaimed Water Relocation Projects Program Project 000831A, funded by the Sewer Renewal & Replacement fund
- The Board of County Commissioners awarded Kamminga & Roodvoets, Inc. in the amount of \$15,375,809.15, on September 25, 2024.
- Funding for this project is budgeted under the 71st Street North Roadway and Sidewalk Improvement from 38th Avenue North to 54th Avenue North Project 004539A, funded by the Penny for Pinellas and the American Rescue Plan Act (ARPA), and funded by the Water, Sewer and Reclaimed Water Relocation Projects Program Project 000831A, funded by the Sewer Renewal & Replacement fund, included in the Capital Improvement Plan.

Contract No. 24-0800-ITB-C increase for \$385,000.00 for a revised agreement amount of \$15,760,809.15, add 60 days final completion January 11, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

39. [26-0344A](#) Construction Change Order No. 1 with Kamminga & Roodvoets for Whitney Road and Wolford Road intersection and roadway improvements.

**Recommendation:** Approval of Change Order No. 1 with Kamminga & Roodvoets for Whitney Road and Wolford Road intersection and roadway improvements.

- The primary purpose of this project is to address erosion of the roadway. The project includes a larger box culvert under the roadway and shifting the roadway alignment away from the creek.
- Change order No. 1 increases the contract by \$950,381.76. It is required to address quantity overruns, which include unsuitable material removal, embankment, Class IV Concrete Culverts, 8" water main removal, 8" water main installation, and utility conflicts with City of Largo assets.
- This contract was awarded by the Board on July 30, 2024, for \$13,190,311.90.
- Funding for this project is budgeted under the Whitney Road and Wolford Road intersection and Roadway Improvements Project 002109A, funded by the Penny for Pinellas, the American Rescue Plan Act (ARPA), and Multimodal Impact Fees, as well as funded by the Water, Sewer and Reclaimed Water Relocation Projects Program Project 000831A, funded by the Sewer Renewal & Replacement fund, included in the Capital Improvement Plan. The increase to the Pinellas County Public Works Transportation portion will be funded by the Penny for Pinellas and ARPA with underspent funds from the Old Coachman Road over Alligator Creek Bridge Replacement Project 001034A. The increase to the Utilities portion will be funded by sewer funds from the County Sewer and Reclaimed Water Relocation Projects Program Project 000831A and the City of Largo.

Contract No. 24-0698-ITB-C will increase in the amount by \$950,381.76 for a revised agreement amount of \$14,140,693.66; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

40. [26-0330A](#) Emergency Watershed Protection program forms for the Natural Resources Conservation Service for restoration and stabilization for various channels throughout unincorporated County.

**Recommendation:** Approval of the Emergency Watershed Protection (EWP) program forms for submission to Natural Resources Conservation Service (NRCS) for restoration and stabilization (Project) of various channels throughout unincorporated County.

- EWP is a federal emergency recovery program assisting communities in recovering from natural disasters.
- Application to NRCS for EWP was submitted on November 14, 2024.
- Funding is provided to assist with recovery from the impacts of Hurricane Milton and used to restore and stabilize the banks of various channels, including sections of Smith Bayou Channel/Bee Branch, Curlew Creek/Jerry Branch and multiple locations along Joe's Creek,
- County has been approved for funding and is pending formal agreement with NRCS.
- Execution of forms SF-424 Application for Federal Assistance, SF-424D Assurances - Construction Programs, and Certification Regarding Lobbying (Legistar Attachments 1-3) by the Chairman is required.
- The NRCS EWP Program funding is not reflected in the Fiscal Year 2026 Budget. NRCS grant funded activities will become new project requests and budgeted in the Capital Improvement Plan, subject to BCC approval.

NRCS has approved the County for an amount of \$29,442,604.00 which covers 100% of construction costs, not to exceed \$26,766,004.00, and construction-related technical services calculated at 10% of the construction cost, not to exceed \$2,676,600.40. No match is required.

41. [26-0293A](#) Fourth Amendment to the Agreement with Jacobs Engineering Group, Inc. for professional engineering design services for Joe's Creek Restoration and Greenway Trail project.

**Recommendation:** Approval of the Fourth Amendment with Jacobs Engineering Group, Inc. for professional engineering design services for Joe's Creek Restoration and Greenway Trail project

- The contract was awarded for Phase I - Preliminary Engineering Report of stormwater improvements and a greenway trail along Joe's Creek from 37th Street North to 66th Street North.
- This fourth amendment provides for Phase II final design and permitting as outlined in the original agreement for an increase of \$7,073,919.00 and extends the contract an additional 1,092 consecutive calendar through construction completion to October 2, 2029.
- The contract was awarded by the Board of County Commissioners on September 22, 2022, in the amount of \$967,318.86 for Phase I only. The First, Second and Third Amendments were approved for time only extensions collectively adding 1,030 consecutive calendar days to the contract duration.
- There is sufficient funding for this work included within the Capital Improvement Program, PID No. 004116A, Joe's Creek and Greenway Trail. This amendment will shift currently budgeted and available funds from construction to design services which will result in less available funding for construction. Additional funding for construction will be requested in a future budget.

Contract No. 21-0003-NC, PID 004116A; in the total not to exceed amount of \$8,041,237.86, through October 2, 2029; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

42. [26-0288A](#) Local Agency Program Agreement and resolution with the Florida Department of Transportation for funding construction and construction engineering inspection services on the Dunedin Causeway/City of Dunedin project.

**Recommendation:** Approval of the Local Agency Program Agreement and Resolution with the Florida Department of Transportation (FDOT) for funding construction and construction engineering inspection (CEI) services on the Dunedin Causeway/City of Dunedin project.

- The project consists of permanent construction repairs along the Dunedin Causeway that sustained damage during Hurricane Helene. Restoration will focus on eroded right-of-way; shoreline stabilization; and bridge repair.
- FDOT will fund up to \$1,317,790.00 for construction and CEI services. Total project cost \$1,423,214.00.
- Construction and CEI services to be completed by County Staff. The County match requirement for this project is \$105,424.00.
- Construction to be completed by December 2026.
- Funding for this Local Agency Program Agreement is budgeted in the Transportation Roadway Operation Budget in the General Fund. Reimbursement will be refunded to the General Fund.

FDOT FPN: 456525-2-58/68-01; Grant funding in the amount of \$1,317,790.00; total project cost \$1,423,214.00; Agreement term ends April 27, 2027.

Utilities

43. [26-0183A](#) Agreements and disclosures with Duke Energy for Interruptible General Service - Rate Schedules Interruptible Services-2 and Interruptible Services Tier-2 at the William E. Dunn Water Reclamation Facility.

**Recommendation:** Approval of the agreements and disclosures with Duke Energy for Interruptible General Service - Rate Schedules Interruptible Services-2 and Interruptible Services Tier-2 at the William E. Dunn Water Reclamation Facility.

- Agreements allow the Dunn facilities to continue benefiting from Duke Energy's Interruptible Service Program, providing substantial monthly savings.
- Three agreements and three disclosures are for north and south onsite, and one offsite facility locations.
- Two Capital Improvement Projects that are already budgeted in the Fiscal Year (FY) 2026 Adopted Budget, W.E. Dunn Electrical Improvements and W.E. Dunn Off-site Reclaim Pump Station Improvements, involve relocating transformers. This triggers new accounts that require signed documents for interruptible service.
- Entering into these agreements, by themselves, does not cause any additional fiscal impact on Pinellas County. The estimated annual operating savings of \$144,000.00 due to these agreements were not anticipated in the FY26 Adopted Budget in the Utilities Department. The agreement has a five-year term that expires April 30, 2031.

PID No. 003409A and 003747A; savings is approximately \$48,000.00 annually per transformer, totaling an estimated \$144,000.00 per year for a five-year period; Agreements expire April 30, 2031.

44. [26-0251A](#) Change Order No. 2 with QRC Inc. for Fiscal Year 2024-2026 annual water and reclaimed water repairs and extensions work order contract.

**Recommendation:** Approval of Change Order No. 2 with QRC Inc. for Fiscal Year (FY) 2024-2026 annual water and reclaimed water repairs and extensions work order contract.

- This work order contract was awarded for repair, rehabilitation, and replacement of water and reclaimed water pipes, manholes, and other infrastructure, including emergency repairs on an as-needed basis.
- Change Order No. 2 increases the agreement by \$5,000,000.00 with no change to unit pricing. There is no time extension associated with this change order.
- The additional funds are necessary to ensure continuous and uninterrupted capability to respond to water and reclaimed water emergencies, uphold a high level of service for Pinellas County customers, and mitigate risks of service disruptions and property damage for the remainder of the current contract term.
- The Board of County Commissioners awarded the contract to QRC Inc. in the amount of \$5,750,840.00, on January 28, 2025. Change Order No. 1 corrected a scrivener's error in the agreement.
- 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 authorization is included in the FY26 Budget in multiple operating and capital funds, 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.

Bid No. 24-1061-ITB-C, increase the agreement by \$5,000,000.00 for a revised agreement amount of \$10,750,840.00; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

45. [26-0209A](#) Resolution approving the TEFRA hearing for Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Largo Station.

- Recommendation:** Adopt a resolution allowing the Housing Finance Authority of Pinellas County (HFA) to authorize a public hearing in connection to the financing of a multifamily residential rental housing project through the issuance of tis Multifamily Housing Revenue Bonds, in a principal amount not to exceed \$19.0M for the benefit of SP Station LLC, a Florida limited liability company, or one of its affiliates.
- The conduit financing transaction proceeds were loaned to SP Station LLC (the borrower/developer) to help finance the acquisition, construction and equipping of a 168 unit multifamily rental housing facility for persons or families of moderate, middle or lesser income within the City of Largo, Pinellas County, to be known as Largo Station, to be located at 800 8th Avenue Southeast, Largo, Florida.
  - No County General Funds are required. All lendable funds are generated from the sale of tax-exempt housing bonds through the HFA and the sale of 4.0% low-income housing tax credits from the Florida Housing Finance Corporation. The other sources of funding for the project include a draw-down construction loan of \$28.5M from Bank OZK and subsequent permanent loan of \$19.0M from Grand bridge Real Estate Capital. Other key financing sources will include \$22,530,248.00 of Low-Income Housing Tax Credit equity provided by Raymond James; \$10.0M of Community Development Block Grant-Disaster Relief funding from the Florida Housing Finance Corporation and \$7,917,840.00 in deferred developer fee. The applicant also plans to apply for Penny for Pinellas funding for the land cost associated with the development.
  - This item has no fiscal impact on the County. The HFA is a dependent special district of Pinellas County. Conduit financings pledge neither the HFA's nor the County's credit, and neither are responsible for payment of the debt except from funds received from the borrower (in this case the developer).

46. [26-0211A](#) Resolution approving the TEFRA hearing for Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Bay Pointe Tower.

**Recommendation:**

Adopt a resolution allowing the Housing Finance Authority of Pinellas County (HFA) to authorize a public hearing in connection to the financing of a multifamily residential rental housing project through the issuance of its Multifamily Housing Revenue Bonds, in a principal amount not to exceed \$15.7M for the benefit of Bay Pointe Preservation, LP, a Florida limited partnership, or its affiliate, duly organized and existing under the laws of the State of Florida.

- The conduit financing transaction proceeds were loaned to Bay Pointe Preservation, LP (the borrower/developer) to help finance the acquisition, rehabilitation and equipping of a 210 unit multifamily rental housing facility for persons or families of moderate, middle or lesser income within the City of South Pasadena, Pinellas County, known as Bay Pointe Tower, located at 880 Oleander Way South, South Pasadena, Florida.
- The property currently operates under a Section 236 Agreement, restricting 100.0% of units to residents earning at or below 80.0% AMI. Additionally, 105 units (50.0%) are supported by a Section 8 Project-Based Voucher (PBV) contract administered by the St. Petersburg Housing Authority (SPHA), which remains in place until 2029. The Developer anticipates entering into a new PBV Housing Assistance Payments contract with SPHA for an additional 20-year term in conjunction with bond closing.
- No County General Funds are required. All lendable funds are generated from the sale of tax-exempt housing bonds through the HFA and the sale of 4% low-income housing tax credits from the Florida Housing Finance Corporation. The other sources of funding for the project in \$47,723,000.00 of construction and equity bridge financing which will be paid down to \$15,695,073.00 of tax-exempt permanent financing and \$16,130,209.00 of taxable permanent financing at conversion from Merchants Bank of Indiana, \$17,663,856.00 of LIHTC equity provided by Merchants Capital and \$5,768,084.00 of deferred developer fee.
- This item has no fiscal impact on the County. The HFA is a dependent special district of Pinellas County. Conduit financings pledge neither the HFA's nor the County's credit, and neither are responsible for payment of the debt except from funds received from the borrower (in this case the developer).

47. [26-0212A](#) Resolution approving the TEFRA hearing for Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Skyway Flats.

**Recommendation:** Adopt a resolution allowing the Housing Finance Authority of Pinellas County (HFA) to authorize a public hearing in connection to the financing of a multifamily residential rental housing project through the issuance of its Multifamily Housing Revenue Bonds, in a principal amount not to exceed \$21.0M ECG Pinellas, LP, a Florida limited partnership, or one of its affiliates.

- The conduit financing transaction proceeds were loaned to Elmington Affordable, LLC (the borrower/developer) to help finance the acquisition, construction and equipping of a 174 unit multifamily rental housing facility for persons or families of moderate, middle or lesser income within the City of St. Petersburg, Pinellas County, to be known as Skyway Flats, to be located on 38th Avenue South, north east of the intersection of 38th Avenue South and 34th Street South, St. Petersburg, Florida.
- No County General Funds are required. All lendable funds are generated from the sale of tax-exempt housing bonds through the HFA and the sale of 4.0% low-income housing tax credits from the Florida Housing Finance Corporation. R4 Capital has issued a letter of intent to provide both construction and permanent financing for the Project in the form of \$21.0M of tax-exempt construction-to-perm financing and \$19.0M of taxable debt during the construction period. Other key financing sources will include \$29,836,011.00 of Low-Income Housing Tax Credit equity provided by Raymond James; \$8.3M of State Apartment Incentive Loan program funding from the Florida Housing Finance Corporation; \$4,150,000.00 of self-sources financing; and \$8,474,070.00 in deferred developer fees. The Applicant also plans to apply for Pennies for Pinellas funding for the land cost associated with the development.
- This item has no fiscal impact on the County. The HFA is a dependent special district of Pinellas County. Conduit financings pledge neither then HFA's nor the County's credit, and neither are responsible for payment of the debt except from funds received from the borrower (in this case the developer).

48. [26-0213A](#) Resolution approving the TEFRA hearing for Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance a multifamily residential rental housing project Wyngate Apartments.

**Recommendation:**

Adopt a resolution allowing the Housing Finance Authority of Pinellas County (HFA) to authorize a public hearing connection to the financing of a multifamily residential rental housing project through the issuance of its Multifamily Housing Revenue Bonds, in a principal amount not to exceed \$25.0M for the benefit of Wyngate Apartments, LLC, a Florida limited liability company, or one of its affiliates.

- The conduit financing transaction proceeds were loaned to Wingate Apartments, LLC (the borrower/developer) to help finance the acquisition, rehabilitation and equipping of a 264-unit multifamily rental housing facility for persons or families of moderate, middle or lesser income within St. Petersburg, Florida, known as Wyngate Apartments, located at 391 112th Avenue North, St. Petersburg, Florida.
- No County General Funds are required. All lendable funds are generated from the sale of tax-exempt housing bonds through the HFA and the sale of 4.0% low-income housing tax credits from the Florida Housing Finance Corporation. The other sources of financing include \$25.0M of tax-exempt immediate permanent financing and \$15,840,000.00 of taxable immediate permanent financing provided by Berkadia, \$28,021,870.00 of Low-Income Housing Tax Credit equity provided by CREA, LLC, \$21,420,000.00 of equity bridge financing provided by Citizens Bank, \$22,305,726.00 of self-sourced capital from Spira Equity Partners, and \$2,398,590.00 of deferred developer fee. If available, the Applicant will also pursue an allocation of Recycled Bonds up to \$15,840,000.00 to help lower the borrowing costs on that portion of the senior mortgage.
- This item has no fiscal impact on the County. The HFA is a dependent special district of Pinellas County. Conduit financings pledge neither the HFA's nor the County's credit, and neither are responsible for payment of the debt except from funds received from the borrower (in this case the developer).

## COUNTY ATTORNEY

49. [26-0300A](#) Amendment to Legal Services Agreement in the case of Pinellas County v. American Empire Builders, Inc., et al. - Circuit Civil Case No. 24-005706-CI - contract dispute regarding the Crosswinds and Westwinds Bridge Replacement contract.

**Recommendation:** Approval of Amendment to the Legal Services Agreement in the case of Pinellas County v. American Empire Builders, Inc, et al. - Circuit Civil Case No. 24-005706-CI.

50. [26-0318A](#) Authority to initiate litigation in the case of Ryan Brinson v. Pinellas County, et al. - crossclaim against Cigna Health and Life Insurance Company in case number 26-000632-CI.

**Recommendation:** Approval of authority to file a crossclaim for breach of contract against Cigna Health and Life Insurance Company.

51. [26-0319A](#) Dual legal representation with Banker Lopez Gassler, P.A.

**Recommendation:** Approval for the law offices of Banker Lopez Gassler, P.A. to engage in dual legal representation with Pinellas County and various other clients.

Delegate to the Chair the authority to execute the attached and any updated Waiver of Conflict of Interest.

52. [26-0182A](#) Proposed ratification of initiation of litigation in the case of Pinellas County v. Stacey Fitzgerald; County Court Case No. 26-001152-CO - petition for custody of cruelly or neglectfully treated animal.

**Recommendation:** Ratification of the Chair's approval of authority to initiate litigation against Stacey Fitzgerald.

53. [26-0296A](#) Proposed settlement in the case of James Fletcher v. Pinellas County; Circuit Civil Case No. 22-005016-CI.

**Recommendation:** Consideration of the proposed settlement in the case of James Fletcher v. Pinellas County.

54. [26-0295A](#) Proposed settlement in the case of Shonna Murphy v. Pinellas County; Circuit Civil Case No. 25-001027-CI.

**Recommendation:** Consideration of the proposed settlement in the case of Shonna Murphy v. Pinellas County.

55. [26-0150A](#) County Attorney Reports.

## COUNTY ADMINISTRATOR

56. [26-0151A](#) County Administrator Reports:
- Penny IV Affordable Housing Program Update

## COUNTY COMMISSION

57. [25-1876A](#) Appointments to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

**Recommendation:**

Approve two appointments to the Pinellas County Construction Licensing Board (PCCLB). One appointment will be to fill a current vacancy set to expire on September 30, 2026, for a residential contractor. The second will be to fill the vacancy of South County Building Official that does not expire. These appointments are by the Board of County Commissioners as a whole.

- Two vacancies:
  - Residential Contractor who is licensed to do business in the state and is actively engaged in the profession.
    - This current vacancy occurred due to the passing of Mr. William Sheehan, who was serving his second term on the PCCLB.
    - The applicant who fills this position will complete the current term that will expire September 30, 2026, but will be eligible for reappointment.
  - South County Building Official from one of the following municipalities: St. Petersburg, South Pasadena, Gulfport, Seminole, Kenneth City, or Pinellas Park.
    - Government building officials are not term limited.
- Names of applicants can be viewed on attached ballot.
- The Clerk will disseminate the ballots to the commissioners.

58. [26-0032A](#) Appointments to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

**Recommendation:** Approve two appointments to the Pinellas County Housing Finance Authority (HFA) for terms of four years. These appointments are by the Board of County Commissioners as a whole.

- One appointment will begin on the date of appointment and will expire in four years on March 23, 2030, and one appointment will begin on April 1, 2026 and expire March 30, 2030.
- Current appointees, Mr. Steven B. Baumann and Ms. Robyn Fiel are eligible for reappointment and have reapplied.
- All applicant names can be viewed on the attached ballot.
- The Clerk will disseminate the ballots.

59. [26-0152A](#) County Commission New Business:  
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

6:00 PM

**PRESENTATIONS**

60. [26-0201A](#) Clearwater for Youth (CFY) 2026 Scholarship Winners:

**Boca Ciega High School**

Amarah Cabassa  
Jordayn Adams-Allen  
Raziah Mills

**Palm Harbor University High School**

Mylie Stout  
Jailyn Johnson  
Jessica Baker  
Jacob Pham  
Robert Kopec  
Sophia Hernandez-Flores

**ROJ Technical High School**

Rajon Gwaltney  
Logan Burke  
Jessani Wilkins  
Julia Oliver  
Jaylene Cantos  
Jack Jerichow  
Alexander Haley

**East Lake High School**

Jonathan Eisner  
Nathaniel Hancock

**Hollins High School**

Madeline Leonard  
Erika Tolgyes  
Kelsey Som

**PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

61. [26-0221A](#) Case No. CW 26-03 - City of Largo  
Countywide Plan Map amendment from Public/Semi-Public to Residential Low Medium, regarding 0.45 acre more or less, located at 3470 Adrian Avenue.

**Recommendation:**

Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. CW 26-03, a proposal by the City of Largo to amend the Countywide Plan Map from Public/Semi-Public to Residential Low Medium, regarding 0.45 acre more or less, located at 3470 Adrian Avenue.

- The property has historically supported institutional uses, including a church and daycare, and currently contains an aging structure proposed for demolition as well as an existing municipal lift station within a recorded easement.
- The applicant intends to subdivide the parcel into two residential lots and construct two detached single-family dwellings, a use that is not permitted under the current Countywide Plan Map designation.
- From a countywide perspective, the proposed amendment represents a logical and supportable amendment to the Countywide Plan Map.
- The Residential Low Medium designation aligns with the surrounding pattern of Residential Low and Residential Medium uses and functions as an appropriate transition between existing residential neighborhoods and nearby institutional and commercial uses.
- The amendment reduces allowable development intensity compared to the existing designation, lowering both density and impervious surface potential, and does not introduce uses that would adversely affect countywide infrastructure or services.
- By facilitating compatible residential infill on an underutilized site, the amendment advances Countywide Plan Strategies for coordinated growth, efficient use of land, and consistency between local land use decisions and the Countywide Plan Map.
- Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

## BOARD OF COUNTY COMMISSIONERS

62. [26-0249A](#) Petition of Aaron Petersen to vacate the portion of the 6-foot Drainage and Utility Easement lying within the northwesterly six feet, less the northeasterly six feet thereof, of lot 35, Greenbriar Unit 1, Plat Book 54, Page 60, Lying in section 36-18-15, Pinellas County, Florida.  
(Quasi-Judicial)

**Recommendation:** Approval of the petition by Aaron Petersen to vacate the portion of a public drainage and utility easement located on the property at 2318 Indigo Drive, Clearwater, Florida 33763.

- Request is for the vacation of a portion of a platted easement that is located on the petitioner's property.
- The applicant is requesting to vacate that portion of the 6-foot Drainage and Utility Easement in order to resolve existing encroachments.
- Staff recommends approval.
- If the petition is granted, the Board of County Commissioners is asked to adopt the attached Resolution pursuant to Florida State Statute §177.101.

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

63. [26-0252A](#) Petition of Bel-Aire Mobile Homeowners, Inc to vacate that portion of George K. Foye Road (County Road Number 113), declared to be a public road in Board of County Commissioner's minutes book 18, pages 163-164, filed on September 21, 1943, being 66 feet in width, lying south of the east/west centerline of section 10-30-15 (centerline of 126th Avenue North) and north of the south line of the north 1/2 of the southwest 1/4 of section 10-30-15, Pinellas County, Florida..

**Recommendation:** Approval of the petition by Bel-Aire Mobile Homeowners, Inc to vacate that portion of George K Foye Road (County Road Number 113).

- Request is for the vacation of portions of a 66-foot-wide unimproved right of way that run internal to the petitioner's property.
- This request removes an encumbrance on the petitioner's property.
- Staff recommends approval with the condition that Pinellas County is granted a new 15-foot-wide Maintenance Easement that runs through a portion of the vacation area.
- If petition is granted, Board of County Commissioners is asked to adopt the attached resolution pursuant to Florida State Statute 336.09.

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

64. [26-0283A](#) Case No. FLU-25-06 (Vasantha, LLC and Green Energy Transport, LLC)  
A request for a Future Land Use Map amendment from Commercial Neighborhood and Employment to Commercial General and Industrial General on approximately 1.87 acres located at 6201 150th Avenue North and 15097 63rd Street North in unincorporated Largo.

**Recommendation:** Based on the evidence and findings contained in the staff report and attachments, Case No. FLU-25-06 is recommended for approval:

An ordinance approving the application of Green Energy Transport, LLC and Vasantha, LLC for a Future Land Use Map (FLUM) amendment from Commercial Neighborhood (CN) (1.18 acres) and Employment (E) (0.69 acre) to Commercial General (CG) (1.18 acres) and Industrial General (IG) (0.69 acre).

- The applicants are seeking a FLUM amendment on 1.87 acres.
- The request would allow a nonconforming solid waste transfer station to redevelop and come into compliance with current Code requirements.
- The southwestern portion of the property (1.18 acres) is proposed to be developed with outdoor sales use and truck parking.
- The northeastern portion (0.69 acre) is proposed for redevelopment of the transfer station.
- A companion zoning change request (Case no. ZON-25-04) is also proposed.
- As part of the companion zoning case, the applicant has provided a Development Agreement to limit the allowable uses and address air quality concerns.
- The Local Planning Agency (LPA) recommended approval of the request (Vote: 5-2).
  - The case was continued twice at the LPA.
  - At the November 12, 2025, LPA Hearing, two persons spoke in favor of the project, and three persons spoke in opposition. At the January 14, 2026, LPA Hearing, two persons spoke in opposition to the project. At the February 11, 2026, LPA Hearing, one person spoke in favor of the project who previously appeared in opposition.
  - The applicant addressed opposition concerns with the addition of further dust control measures.
  - A reason stated for the dissenting votes was continued concern over air quality, however the proposal is consistent with and must follow State law.

65. [26-0236A](#) Case No. ZON-25-04 (Vasantha, LLC and Green Energy Transport, LLC)  
A request for a zoning change from C-1, Neighborhood Commercial, and E-1, Employment-1, to E-2, Employment-2, and I, Heavy Industry, with an associated Development Agreement limiting the uses on the properties to Solid Waste Transfer Station, Outdoor Sales, and Parking, on approximately 1.87 acres located at 6201 150th Avenue North and 15097 63rd Street North in unincorporated Largo. (Quasi-Judicial)

**Recommendation:** Based on the evidence and findings contained in the staff report and attachments, Case No. ZON-25-04 is recommended for approval:

A resolution approving the application of Green Energy Transport, LLC and Vasantha, LLC for a change in zoning from C-1, Neighborhood Commercial (1.18 acres), and E-1, Employment-1 (0.69 acre), to E-2, Employment-2 (1.18 acres), and I, Heavy Industry (0.69 acre), with an associated Development Agreement.

- The applicants are seeking a zoning change on 1.87-acres.
- The request would allow a nonconforming solid waste transfer station to redevelop and come into compliance with current Code requirements.
- The applicant has provided a Development Agreement to limit the allowable uses and address air quality concerns.
- The southwestern portion of the property (1.18 acres) is proposed to be developed with outdoor sales use and truck parking.
- The northeastern portion (0.69 acre) is proposed for redevelopment of the transfer station.
- A companion Future Land Use map amendment request (Case No. FLU-25-06) is also proposed.
- The Local Planning Agency (LPA) recommended approval of the request (Vote: 5-2)
  - The case was continued twice at the LPA.
  - At the November 12, 2025, LPA Hearing, two persons spoke in favor of the project, and three persons spoke in opposition. At the January 14, 2026, LPA Hearing, two persons spoke in opposition to the project. At the February 11, 2026, LPA Hearing, one person spoke in favor of the project who previously appeared in opposition.
  - The applicant addressed opposition concerns with the addition of additional dust control measures.

66. [26-0125A](#) Case No. DES-26-01  
Designation of the House of Seven Gables at Heritage Village as a  
Landmark on a Landmark Site.

**Recommendation:** Based upon the evidence and findings contained in the staff report and associated exhibits, Case No. DES-26-01 is recommended for approval.

- Adopt the resolution approving the designation of the House of Seven Gables located at Heritage Village, 11909 125th Street in unincorporated Largo, as a Landmark on a Landmark Site as per Section 146-6, Pinellas County Code.
- Pinellas County Parks & Conservation Resources is seeking historical designation for the House of Seven Gables as part of the commemoration of Heritage Village's 50-year anniversary.
- The staff report prepared for the case includes findings whereby 19 of the 26 significance criteria outlined in Section 146-6, Pinellas County Code applies to this historic building.
- The staff recommendation is for approval of the proposed designation.
- The Pinellas County Historic Preservation Board recommended approval of the proposed designation (vote 9-0) at the public hearing held on January 21, 2026. No one appeared or provided correspondence in opposition.
- Letters of support for the designation have been received from the Pinellas County Historical Commission and the Pinellas County Historical Society.

67. [26-0126A](#) Case No. DES-26-02  
Designation of the Plant-Sumner House at Heritage Village as a  
Landmark on a Landmark Site.

**Recommendation:** Based upon the evidence and findings contained in the staff report and associated exhibits, Case No. DES-26-02 is recommended for approval.

- Adopt the resolution approving the designation of the Plant-Sumner House located at Heritage Village, 11909 125th Street in unincorporated Largo, as a Landmark on a Landmark Site as per Section 146-6, Pinellas County Code.
- Pinellas County Parks & Conservation Resources is seeking historical designation for the Plant-Sumner House as part of the commemoration of Heritage Village's 50-year anniversary.
- The staff report prepared for the case includes findings whereby 16 of the 26 significance criteria outlined in Section 146-6, Pinellas County Code applies to this historic building.
- The staff recommendation is for approval of the proposed designation.
- The Pinellas County Historic Preservation Board recommended approval of the proposed designation (vote 9-0) at the public hearing held on January 21, 2026. No one appeared or provided correspondence in opposition.
- Letters of support for the designation have been received from the Pinellas County Historical Commission and the Pinellas County Historical Society.

68. [26-0233A](#) Ordinance for the reauthorization of the Ninth-Cent Fuel Tax Levy and Imposition upon every gallon of motor fuel and diesel fuel sold in the County and taxed under the provisions of Chapter 206, Florida Statutes.

**Recommendation:** Adoption of the ordinance for the reauthorization of the Ninth-Cent Fuel Tax Levy and Imposition upon every gallon of motor fuel and diesel fuel sold in the County and taxed under the provisions of Chapter 206, Florida Statutes.

- Reauthorization of a local option fuel tax of one cent (1¢) per net gallon of motor fuel and diesel fuel sold in a county and taxed under the provisions of Chapter 206, Florida Statutes, designated as the ninth-cent fuel tax.
- Ninth-cent fuel tax to support construction, operation, and maintenance of the County's Advanced Traffic Management System on arterial roads and other major thoroughfares across municipal boundaries under unified control.
- Proceeds derived by the Ninth-Cent Fuel Tax levied and imposed may be pledged by the Board of County Commissioners to secure and liquidate revenue bonds issued by County for purposes of ordinance.
- Current ordinance, in place since January 1, 2007, expires December 31, 2026.
- New ordinance effective January 1, 2027, through December 31, 2046.
- Revenues from the Ninth-Cent Fuel Tax (and the subsequent expenditures thereof) are currently budgeted in the County Transportation Trust Fund. Funding for future years is anticipated to be the same and is dependent on adoption of this ordinance and approval each year in the annual County budget.

69. [26-0272A](#) Ordinance amending Article IV, Chapter 62, of the Pinellas County Code of Ordinances, entitled Fireworks.

**Recommendation:** Approval of the ordinance amending Article IV, Chapter 62, of the Pinellas County Code of Ordinances, entitled Fireworks.

- Amend use and display regulations to align with the intent of state statutes, permitting general consumer use on designated holidays (New Year's Eve, New Year's Day, and the Fourth of July).
- Amend and eliminate permit requirements for residential consumer use during designated holidays.
- Amend definitions to remove outdated terminology and unactionable penalties.
- Amend use of fireworks to ensure consistency with local ordinances.
- This has no fiscal impact on Pinellas County as consumer permits were not previously obtained or enforced for the designated holidays.

## ADJOURNMENT