

Pinellas County

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



Follow-up Agenda

Tuesday, July 22, 2025

2:00 P.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 - 2:00 P.M.**INVOCATION by Commissioner Nowicki****PLEDGE OF ALLEGIANCE by Commissioner Flowers****PRESENTATIONS AND AWARDS**

1. 727 Day Proclamation:
- Brian Lowack, President & CEO, Convention and Visitors Bureau

CITIZENS TO BE HEARD

2. Citizens To Be Heard - Public Comment.
Gary Orr, Oldsmar
Michelle Kier, Seminole
David Ballard Geddis, Jr., Palm Harbor
Ron Walker, Largo (submitted documents)
Paver "Paul" Pristash, Largo
Jessica Barnes, St. Petersburg

CONSENT AGENDA - Items 3 through 17 (Item Nos. 4 and 15 addressed under Regular Agenda)**APPROVED****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. Vouchers and bills paid from May 25 through June 28, 2025.

APPROVED AS PART OF THE CONSENT AGENDA**Reports received for filing:**

5. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-07, dated May 25, 2025, Unannounced Audit of the Contractor Licensing Department Change Fund.

APPROVED AS PART OF THE CONSENT AGENDA

6. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-09, dated June 10, 2025, Follow-up Audit of the Quality Assurance Review Process.

APPROVED AS PART OF THE CONSENT AGENDA

7. Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2024 Quarter 4.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

8. Clearwater Cay Community Development District Proposed Annual Operating Budget, Fiscal Year 2026.

APPROVED AS PART OF THE CONSENT AGENDA

9. City of Largo Notice of Public Hearing held June 3, 2025, to consider proposed Ordinance Nos. 2025-19 and 2025-22.

APPROVED AS PART OF THE CONSENT AGENDA

10. Eastlake Oaks Community Development District, Approved Proposed Budget, Fiscal Year 2026.

APPROVED AS PART OF THE CONSENT AGENDA

11. City of Safety Harbor Ordinance No. 2025-03, adopted on June 16, 2025, annexing certain property.

APPROVED AS PART OF THE CONSENT AGENDA

12. City of Clearwater Ordinance No. 9822-25, adopted on June 5, 2025, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13. Award of bid to Interconn Resources LLC for requirements of natural gas; a Tampa Bay Area Purchasing Cooperative contract.

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

14. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

16. Ranking of firms and agreement with Johnson, Mirmiran, & Thompson, Inc. for professional engineering services for 62nd Avenue North roadway improvements project.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

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

APPROVED AS PART OF THE CONSENT AGENDA

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

Reports received for filing:

4. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2025-06, dated May 13, 2025, Audit of Capital Contracting and General Solicitation Process.

APPROVED

COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

15. Ranking of firms and agreement with HDR Engineering, Inc. for the East Lake Road from Curlew Road to North Trinity Boulevard Project Development and Environment study.

APPROVED

Airport

18. Project application to the Federal Aviation Administration and delegation of authority to accept Federal Aviation Administration Fiscal Year 2025 Funds-Entitlements-St. Pete-Clearwater International Airport.

APPROVED

Convention and Visitors Bureau

19. Fiscal Year 2026 Elite Event funding recommendations from the Tourist Development Council.

APPROVED

Construction and Property Management

20. Declare a County owned property as surplus and authorize its conveyance to Pinellas County Housing Authority.

APPROVED

County Administrator

21. Municipal Services Taxing Unit special project funding request for Neighborly Care Network to replace roof damaged by Hurricane Milton.

APPROVED

22. Palm Harbor Library Fiscal Year 2025 Municipal Services Taxing Unit special projects funding request for library shelving.

APPROVED

23. Palm Harbor Parks and Recreation Municipal Services Taxing Unit special projects funding request for portable sports field fencing.

APPROVED

24. Ranking of firms and agreement with Hellmuth, Obata & Kassabaum, Inc. for professional design services for the new government campus.

APPROVED

Economic Development

25. Four applications for funding under the Penny for Pinellas Employment Sites Program.

APPROVED

Human Services

26. Grant funding agreement with Boley Centers, Inc. for the Florida Department of Children and Families Treatment for Individuals Experiencing Homelessness grant program.

APPROVED

27. Funding recommendations for the 2024 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

APPROVED

Management and Budget

28. Grant agreement with the Florida Department of Environmental Protection for Environmental Remediation of the former Toytown Class I Landfill.

APPROVED

Public Works

29. Award of bid to Preferred Materials, Inc. for Fiscal Year 2026 Pavement Preservation - Package 1.

APPROVED

30. Award of bid to Preferred Materials, Inc. for Fiscal Year 2026 Pavement Preservation - Package 2.

APPROVED

31. Award of bid to Preferred Materials, Inc. for Fiscal Year 2026 Pavement Preservation - Package 3.

APPROVED

32. Grant agreement with the United States Environmental Protection Agency for Air Pollution Control Program Support.

APPROVED

33. Hazard Mitigation Grant Program applications with the Florida Division of Emergency Management for stormwater mitigation efforts.

APPROVED

34. Modification No. 1 and attachment L to the Subgrant Agreement with the Florida Division of Emergency Management Hazard Mitigation Grant Program for replacement of span wire supported traffic signals with mast arm traffic signals.

APPROVED

35. Resolution requesting inclusion of County beach erosion control projects in the Florida Beach Management Funding Assistance Program Fiscal Year 2026-2027 Long-Range Budget Plan of the Florida Department of Environmental Protection.

APPROVED

36. Resolution requesting inclusion of County beach erosion control projects in the Florida Beach Management Funding Assistance Program Fiscal Year 2026-2027 Long-Range Budget Plan of the Florida Department of Environmental Protection.

APPROVED

37. Resolution requesting inclusion of County beach erosion control projects in the Florida Beach Management Funding Assistance Program Fiscal Year 2026-2027 Long-Range Budget Plan of the Florida Department of Environmental Protection.

APPROVED

38. Road Deed Transfer Agreement and associated County Deed with the City of Treasure Island for certain property at Kingfish Drive.

APPROVED

Utilities

39. Change Order No. 1 in the amount of \$5,000,000.00 to the agreement with Rowland DE, LLC for the annual sanitary sewer repairs and extensions Fiscal Year 2024-2026.

APPROVED

40. Hazard Mitigation Grant Program applications with the Federal Emergency Management Agency through the Florida Division of Emergency Management for DR - 4828 (Hurricane Helene) and DR - 4834 (Hurricane Milton).

APPROVED

41. Resolution authorizing surplus and donation of parcel located in Hillsborough County to Tampa Bay Water.

WITHDRAWN

42. Termination for convenience of agreement with New Era Electric, Inc. for SCB Replacement of Generator Controls and Switchgear.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

43. Issuance of eight new Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

APPROVED

Medical Examiner

44. Purchase agreement with LineV Systems for the purchase of a full body x-ray machine for District Six Medical Examiner's Office.

APPROVED

COUNTY ATTORNEY

45. Proposed initiation of litigation in the case of Crystal Allen v. 2001 Develop, et al; HUD Case No. 04-25-7674-8; PC Case No. 25-006 - alleged housing discrimination.

WITHDRAWN

46. Proposed ratification of initiation of litigation in the case of Pinellas County v. Lamyah Rumph; County Court Case No. 25-004937-CO - petition for custody of cruelly or neglectfully treated animal.

APPROVED

47. Proposed initiation of litigation in the case of Morgan Davis v. Wayne C Rickert d/b/a Palm Grove Village MHP, et al; HUD Case No. 04-25-7946-8; PC Case No. 25-016 - alleged housing discrimination.

WITHDRAWN

48. Public Official Bond for Supervisor of Elections.

APPROVED

49. County Attorney Reports:

Conflict waiver request from outside counsel

APPROVED

COUNTY ADMINISTRATOR

50. County Administrator Reports:
- Retirement of Assistant County Administrator Lourdes Benedict and Assistant to the County Administrator Nancy McKibben
 - Fiscal Year 2026 Budget Presentation
 - Maximum Millages

COUNTY COMMISSION

51. Appointment to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

APPROVED

52. County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

The Commissioners reported on the activities of their assigned boards and committees and discussed various topics. No votes were taken.

Meeting Recessed: 4:49 P.M.

Meeting Reconvened: 6:01 P.M.

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

53. Case No. ZON-25-01 (Todd's Air Conditioning and Refrigeration, LLC)
A request for a zoning change from C-2, General Commercial & Services to E-2, Employment 2 on approximately 0.98 acres located at 16717 U.S. Highway 19 North in unincorporated Largo.
(Quasi-Judicial)

APPROVED

54. Case No. FLU-25-03 (Tarpon Development Properties, LLC)
A request to amend the Future Land Use Map of Pinellas County, Florida, by changing the land use designation of approximately 1.16 acres located at 2551 Tarpon Woods Boulevard in East Lake, from Residential/Office General to Commercial Neighborhood.

APPROVED

55. Case No. DMP-25-01 (Tarpon Development Properties, LLC)

A request for a modification of a Development Master Plan to change the allowable use on the property from Bank Use to Commercial Use(s), for the 1.16-acre Residential Planned Development zoned property located at 2551 Tarpon Woods Boulevard in East Lake (Quasi-Judicial).

APPROVED

ADJOURNMENT - 7:16 P.M.