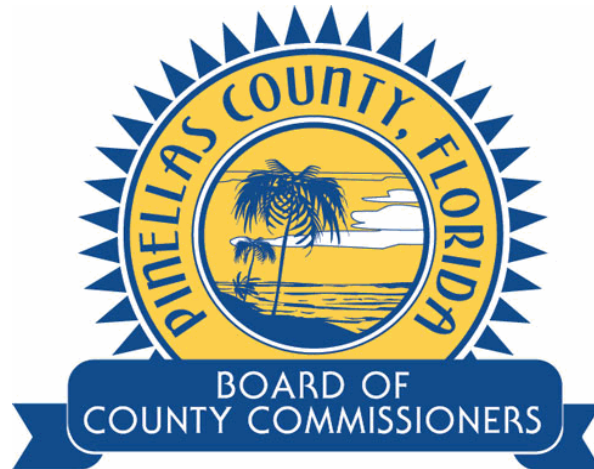


Pinellas County Board of County Commissioners

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



Hybrid In-Person and Virtual Regular Meeting Agenda

Tuesday, May 19, 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. [26-0540A](#) Memorial Day Proclamation:
 - Mrs. Tiphane Downs, President, Gulf Coast Chapter of The American Gold Star Mothers, Inc.
 - Mrs. Toni Gross, Center for Development and Civic Engagement and Founder of Gold Star Awareness
2. [26-0541A](#) National Safe Boating Week Proclamation:
 - Betsy Scott, Commander, Clearwater Flotilla 11-1, U.S. Coast Guard Auxiliary
3. [26-0542A](#) National Public Works Week Proclamation:
 - Joey Thames, Environmental Compliance Manager
 - Maxine Moore, Floodplain Specialist
 - William Redding, Arborist 2
 - Michael Jones, Stormwater Crew Chief II
 - Tiffany Spallone, Construction Engineering Inspector 1
 - Irina Ritchea, Data Analyst
 - Annette Zarucki, Survey and Mapping Support Specialist
 - Luke Hanley, Business Intelligence Analyst
 - Darby Bryant, Transportation Coordinator
 - Nik Papadopoulos, Signal Timing Engineering Specialist 2
4. [26-0543A](#) Code Enforcement Officers' Appreciation Week Proclamation:
 - Jude Reazin, Division Manager, Housing Official
 - Keith Vargus, Operations Manager
 - Shana Patrick, South County Supervisor
 - Kerry McDermott, Central County Supervisor
 - Eric Jewett, North County Supervisor
 - Angela Dunne, Office Manager
 - Diane Devol, Magistrate Officer
 - Jamie Padgett, Contractor Licensing Investigator

CITIZENS TO BE HEARD

5. [26-0535A](#) Citizens To Be Heard - Public Comment.

CONSENT AGENDA - Items 6 through 16

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. [26-0759A](#) Minutes of the regular meeting held April 7, 2026.
7. [26-0760A](#) Vouchers and bills paid from March 29 through April 25, 2026.

Reports received for filing:

8. [26-0761A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-10, dated April 17, 2026 - Follow-up Investigation of Building and Development Review Services Personnel Alteration of a Permit Record.
9. [26-0762A](#) Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2026-11, dated April 23, 2026 - Investigation of the Office of Fleet and Asset Management Misappropriation of Property.
10. [26-0763A](#) Quarterly Donation Listing of \$1,000 or Greater for the quarter ending March 31, 2026, Resolution No. 21-117/Donation Policy.

Miscellaneous items received for filing:

11. [26-0764A](#) Florida Public Service Commission Memorandum, dated April 23, 2026, Docket No. 20260013-EU - Joint petition for approval of territorial agreement in Hillsborough, Pasco, Pinellas, and Polk Counties, by Tampa Electric Company and Duke Energy Florida, LLC.
12. [26-0766A](#) Florida Public Service Commission Conference Agenda for May 5, 2026.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

13. [26-0539A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending April 30, 2026.

Recommendation: Accept the receipt and file report of non-procurement items delegated to the County Administrator.
14. [26-0544A](#) Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2026.

Recommendation: Accept the receipt and file report of purchasing items delegated to the County Administrator.

Fleet and Asset Management

15. [26-0671A](#) Declare surplus and authorize the sale of County-owned equipment and vehicles.

Recommendation: Declare surplus and authorize auction sales of equipment and vehicles on the attached lists. Approve distribution of the proceeds from the sale of vehicles and equipment sold to the funds from which the assets were purchased, typically the Fleet Vehicle Replacement or a specific enterprise fund.

- This action declares the listed items as surplus and authorizes their sale via auction to the highest bidder.
- The usefulness of the identified equipment and vehicles has been exhausted.
- Breakdown of assets for disposal as follows:
 - a.) 13 Utility Carts
 - b.) 2 Sedans/SUVs/Vans
 - c.) 2 Light Duty Trucks
 - d.) 5 Medium Duty Truck
 - e.) 5 Heavy Duty Trucks
 - f.) 14 Mowers
 - g.) 2 Excavators
 - h.) 2 Ag Tractors
 - i.) 1 Tracked Skid Steer
 - j.) 1 Forklift
 - k.) 1 Tram w/Tram Trailer
 - l.) 2 Pumps
 - m.) 1 Trailer Mounted Light Tower
 - n.) 2 Non-Asset Generators (attractive item)

Funding for this revenue is included in the Fiscal Year 2026 Budget. Due to the nature of the auction process, the revenue generated cannot be estimated in advance. However, proceeds from the sale of vehicles and miscellaneous equipment will be returned to the originating fund, with proceeds designated to the Fleet Vehicle Replacement Fund serving to offset future vehicle replacement costs.

COUNTY ATTORNEY

16. [26-0680A](#) 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

17. [26-0511A](#) Project application to the Federal Aviation Administration and delegation of authority to accept Federal Aviation Administration Fiscal Year 2026 Funds - Infrastructure Investment and Jobs Act Airport Infrastructure Grant - St. Pete-Clearwater International Airport.

Recommendation: Approval of a Fiscal Year (FY) 2026 project application to request \$4,906,084.00 from the Federal Aviation Administration (FAA) under the Infrastructure Investment and Jobs Act (IIJA) Airport Infrastructure Grant program.

- This grant will enable St. Pete-Clearwater International Airport (PIE) to fund ongoing pre-construction design activities for the passenger terminal improvement project.
- This grant will likely pay for a portion of 80% of the terminal's eligible spaces since the FAA does not fund all terminal construction. The local share would be the remaining 20% of the FAA-determined non-eligible spaces.
- It is uncertain exactly when the grant agreement will be forwarded to the County for signature by the Chairman and County Attorney. The grant will be electronically mailed to the Chairman for electronic signature and then the County Attorney. PIE will not have a copy of the grant prior to the grant being emailed. It is customary that the FAA provides PIE with no advance notice and only a few days to execute the grant and obligate the funding.
- Because the grant agreement needs to be signed when it is received by the FAA, we request the Board of County Commissioners delegate authority to Chairman Eggers to sign the grant at the point in time when approving this grant application.
- This request is budgeted for in the Fiscal Year 2026 Budget of PIE in the Airport Revenue and Operating Fund (New Passenger Terminal Improvements Project 003343A). In the event that future fiscal year funding is not available for this project, the County maintains the authority to terminate this agreement.

Housing & Community Development

18. [26-0595A](#) Reimbursement payment to the U.S. Department of the Treasury for funds disbursed through the Emergency Rental Assistance program.

Recommendation: Approval of a reimbursement payment to the U.S. Department of the Treasury (Treasury) for funds disbursed through the Emergency Rental Assistance (ERA) program.

- Treasury notified the County in October of a compliance monitoring desk review of the ERA2 grant. On January 23, 2026, a monitoring letter was issued stating the County is responsible for remitting the \$238,140.00 to the Treasury according to the Treasury Office of Inspector General Joint Notice dated October 4, 2024.
- The funds were disbursed through the ERA program to 11 cases that were subsequently identified as fraudulent applications by County investigation. The Clerk Office of Inspector General reported the case to local and federal law enforcement agencies.
- A request to reclassify non-federal County funds previously spent for ERA eligible activities to offset the ERA funds was denied by Treasury.
- The County received \$45.8M of federal funding through the ERA program (ERA1 \$19.3M and ERA2 \$21.5M) to support housing stability during the COVID-19 pandemic.
- Between January 2021 and December 2022, a total of 5,692 applications were approved and \$40.6M disbursed in housing assistance payments.
- The payment to the U.S. Treasury Department will be made from the current budget appropriation within General Government in the General Fund. No budget amendment is required.

Human Services

19. [26-0548A](#) City/County Opioid Abatement Funding 2026-2027 Priority List recommendations for the Board of County Commissioners approval for submission to the Florida Department of Children and Families.

Recommendation: Approval of the 2026-2027 City/County Opioid Abatement Fund Priority List (Priority List) for submission to the Florida Department of Children and Families.

The Priority List is aligned with the Florida Opioid Allocation and Statewide Response Agreement with the Florida Attorney General, commonly referred to as the “Florida Plan.”

- Establishing a Priority List annually is a requirement of the Florida Plan to receive City/County Opioid Abatement Funding. In accordance with Schedule A, Core Strategies and Schedule B, Approved Uses of the Florida Plan, the County has identified the following Priority List for Fiscal Year (FY) 2026-2027:
 - 1.) Expansion of Warm Hand-Off Programs and Recovery Services.
 - 2.) Medication Assisted Treatment Distribution and Other Opioid Related Treatment.
- City/County Opioid Abatement Funding supports the expansion of the Pinellas Matters Hospital Bridge Program, including a program manager hired to oversee the program, recovery support services through agreements with Operation PAR, Inc. and Recovery Epicenter Foundation, Inc. and the Implementation Team, which provides medical direction and consultation services through an agreement with Pre-Hospital Medicine Consultants, Inc.
- The Board of County Commissioners previously made decisions regarding City/County Opioid Abatement Funding in the following items: 21-1230A Resolution to negotiate Florida Plan, 23-0857A 2023 Priority List, 24-0866A 2024 Priority List, 25-0630A 2025 Priority List and Municipality Assignments (22-1202D Safety Harbor, 22-1334D Tarpon Springs, 23-0178D Oldsmar, 23-0591D Largo, 23-0966D Seminole, 24-0584D Pinellas Park and 24-0866D, City of Clearwater).
- There is no fiscal impact.

20. [26-0547A](#) Opioid Abatement Funding Advisory Board 2026-2027 Priority List recommendations for the Board of County Commissioners approval for submission to the Florida Department of Children and Families.

Recommendation: Approval of the recommended Opioid Abatement Funding Advisory Board (OAFAB) 2026-2027 Priority List (Priority List) for submission to the Florida Department for Children and Families in compliance with the Interlocal Agreement Governing Use of Pinellas County Regional Opioid Settlement Funds (Interlocal).

- The Pinellas County Opioid Abatement Priority List is an annual requirement of the negotiated opioid litigation settlement. The OAFAB has identified the following Priority List:
 - 1.) Community/Strategic Planning-Leadership, Planning & Coordination
 - 2.) Evidenced Based Data Collection and Research Analyzing the Effectiveness of the Abatement Strategies within the State
 - 3.) Expansion of Warm Hand-Off Programs and Recovery Services
 - 4.) Medication Assisted Treatment (MAT) Distribution and Other Opioid Related Treatment
 - 5.) Pregnant and Postpartum Women
 - 6.) Expanding Treatment for Neonatal Abstinence Syndrome
- These OAFAB Priorities and the recommended project are aligned with the Approved Uses and Core Strategies under the Florida Plan.
- On February 26, 2026, OAFAB approved funding Operation PAR, Inc, the highest-ranking applicant under the Treatment and Recovery Services Solicitation, for a Behavioral Health Urgent Care Center that will provide same-day, walk-in behavioral health services, primary healthcare, MAT satellite services, and residential services for pregnant and post-partum women and their children, including those with substance use-related infections. The funding recommendation, along with the Services Agreement and Land Use Restriction Agreement is pending approval by the Board of County Commissioners on June 16, 2026.
- The Board of County Commissioners previously made decisions regarding opioid abatement funding including: 21-1230A Resolution to negotiate Florida Plan, 21-1282A Delegation to County Administrator for Interlocal establishing OAFAB, 22-0875A, and Annual Priority List under 23-0826A, 24-0836A and 25-0569A.
- There is no fiscal impact.

21. [26-0135A](#) Renewal of the Behavioral Health Receiving System Plan and Behavioral Health Transportation Plan to support and facilitate access to the behavioral health receiving system for mental health and substance use.

Recommendation: Approval of the 2026-2029 Behavioral Health Receiving System Plan (Receiving System Plan) and 2026-2029 Behavioral Health Transportation Plan (Transportation Plan).

- Board approval will renew the Receiving System Plan and Transportation Plan through 2029, ensuring compliance with statutory requirements. The Receiving System Plan defines the county's Designated Behavioral Health Receiving System (Receiving System), a tiered "No Wrong Door" model that ensures access to care regardless of entry point. The Transportation Plan outlines how the community facilitates access to the Receiving System. Including criteria for selecting transportation methods (e.g., law enforcement or emergency medical services), procedures for transfers between participating facilities, and respect for client choice of service providers.
- Updates include reorganizing the Receiving System Plan by service category, refreshing provider information, and integrating evidence-informed practices. The Transportation Plan now includes updated definitions, statutory alignment, provider updates, and new sections addressing client choice, medical emergency department transfers, and special populations (e.g., veterans, adults 65+, youth). The current Transportation Plan and Receiving System Plan must be renewed by May 23, 2026.
- The Board previously approved related plans in 2020 (file 20-780A) and 2023 (file 23-0730A).
- Consistent with Chapter 394 and 397, Florida Statutes, the Receiving System Plan and Transportation Plan were developed by the Pinellas County Acute Care Committee led by Central Florida Behavioral Health Network. These plans must be renewed every three years under legislative requirements (§394.493 and §394.4573).
- There is no fiscal impact.

22. [26-0598A](#) Renewal of the extension of signature authority and Certificate of Participation for the Edward Byrne Memorial Justice Assistance Grant Countywide.

Recommendation: Approval of the letter documenting the extension of signature authority to the County Administrator for the Edward Byrne Memorial Justice Assistance Grant Countywide (JAG-C) award agreements and the approval and delegation of authority to the Board of County Commissioners Chairman to sign the Certificate of Participation for the Federal Fiscal Year (FFY) 2025 JAG-C grant solicitation.

- JAG-C is annual recurring funding that is distributed to law enforcement and community agencies for crime prevention.
- The Florida Department of Law Enforcement (FDLE) requires an updated letter extending signature authority to the County Administrator to replace the previously signed letter due to the change in Chairmanship in January 2026.
- The original letter was approved and signed by the previous Chair on June 24, 2025, file number 25-0953A.
- This item also includes approval and delegation of authority to the Chair to execute the Certificate of Participation for the upcoming FFY25 JAG-C solicitation, once funding is released.
- The Certificate of Participation serves as notification to FDLE that the County intends to apply for the funding allocation and designates Human Services as the coordinating agency for the grant.
- As the Statewide Administering Agency, FDLE requires the Board to execute a Certificate of Participation prior to the application process. The Certificate of Participation is within the delegated authority of the County Administrator to approve grant applications; however, FDLE requires signature by the Board Chair as the authorized individual for Pinellas County.
- Execution of the Certificate of Participation is often due to FDLE less than 30 days after the grant solicitation notification. Delegating the signature authority in advance of the solicitation notification is necessary to allow the timely execution of the document within FDLE's critical timeline.
- Approval of this report has no fiscal impact.

Public Works

23. [26-0480A](#) Resolution dedicating a County-owned parcel of land at the intersection of North McMullen Booth Road and Kapok Kove Drive, Clearwater, as public right-of-way.

Recommendation: Adopt a resolution dedicating a County-owned parcel of land at the intersection of North McMullen Booth Road and Kapok Kove Drive, Clearwater, identified as Parcel ID 09-29-16-45108-000-0380, as public right-of-way.

- The original parent parcel (Lot 38, Kapok Forest Subdivision, Plat Book 47, Page 47, Pinellas County Public Records) was acquired by the County in 1985 for McMullen Booth Road.
- The east 28 feet of the parent parcel contains a County-owned, County-maintained sidewalk that has been used by the general public for many years.
- The County recently sold the west 47 feet of the parent parcel, as surplus, to the sole adjoining property owner on January 5, 2026, by County Deed, recorded in OR Book 23413, Page 2603, leaving the remaining east 28 feet of the parent parcel as a separate County fee-owned parcel.
- Dedication as right-of-way is consistent with the existing and future use of the property retained by the County.
- This resolution has no fiscal impact on Pinellas County.

Authorize the Clerk of the Circuit Court to file the resolution in the Board's records and record the resolution in the official records of Pinellas County.

24. [26-0664A](#) Resolution supporting the honorary designation of County Road 1, from State Road 586/Curlew Road to Tampa Road, as First Sergeant Nicholas A. Flowers Memorial Road.

Recommendation: Adoption of the resolution supporting the honorary designation of County Road 1 (CR 1), from State Road 586/Curlew Road (Curlew Road) to Tampa Road, as First Sergeant Nicholas A. Flowers Memorial Road.

- On April 5, 2018, Nicholas A. Flowers died in a traffic crash in Orlando while serving in the United States (U.S.) Army.
- Mr. Flowers was an Army Intelligence Specialist that served in Iraq, Kuwait and Afghanistan, born and raised in the County and a graduate of Palm Harbor University High School.
- Adoption of the resolution supports honorary designation of CR 1, Curlew Road to Tampa Road, as First Sergeant Nicholas A. Flowers Memorial Road recognizing his service and dedication to U.S. citizens.
- Per the Honorary Renaming Rights Policy, revised in November 2025, the Board of County Commissioners, can correct or alter street names.

25. [26-0634A](#) Resolution to submit the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast Act Multi-Year Implementation Plan Amendment No. 1 to the United States Treasury Office of Gulf Coast Restoration.

Recommendation: Adopt a resolution to submit the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies (RESTORE) of the Gulf Coast Act Multi-Year Implementation Plan (MIP) Amendment No. 1 to the United States Treasury Office of Gulf Coast Restoration.

- RESTORE Act established funding from Deepwater Horizon penalties for projects that benefit the Gulf and County.
- County submitted original MIP in 2015, and those projects are in progress or completed.
- This amendment will add four projects to apply for grant funding:
 - Philippe Park Seawall Enhancement Segments 1 & 2.
 - Keystone Ranchettes Septic-to-Sewer conversion.
 - Fort DeSoto Campground and Bunces Pass Shoreline Protection.
 - Lofty Pines Septic-to-Sewer conversion.
- No signature is required in Amendment No. 1.
- RESTORE Act funding for Fort Desoto Wave Attenuation Devices for Shoreline Protection project (006686B), is included in the Fiscal Year (FY) 2026 - 2031 (FY26-FY31) Capital Improvement Plan (CIP), funded by the Capital Projects Fund, in the amount of \$2,258,000.00 The FY26-FY31 CIP does not include RESTORE Act funding for the other 3 projects included in the amended MIP or the increased funding for Fort Desoto Wave Attenuation. Appropriation of this grant funding will be requested in FY27 and FY28.

Authorize the Clerk of the Circuit Court to attest and record this resolution in the public records of the County.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

26. [26-0602A](#) Resolution approving the TEFRA hearing for Multifamily Housing Revenue Bonds by the Housing Finance Authority of Pinellas County to finance multifamily residential rental housing project Hartford and Saratoga Apartments.

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 \$7.65M and its Taxable Multifamily Housing Revenue Bonds, in a principal amount not to exceed \$17.85M for the benefit of Hartford Owner, LLC, a Florida Limited Liability Company, or its affiliate.

- The conduit financing transaction proceeds will be loaned to Hart Owner, LLC (the borrower/developer) to help finance the acquisition, construction/rehabilitation and equipping of two multifamily rental housing facilities for persons or families of moderate, middle or lesser incomes to be known as Hartford Apartments, which will consist of approximately 75 units to be located at Hartford Street at the southeast corner of 32nd Avenue North and Saratoga Apartments, which consists of approximately 34 units located at 3475 32nd Avenue North and 3480 33rd Avenue North (collectively, the Project), St. Petersburg, Florida.
- No County General Funds are required. All lendable funds are generated from the sale of tax-exempt and taxable bonds through the HFA and the sale of 4.0% low-income housing tax credits from the Florida Housing Finance Corporation. J.P. Morgan has issued a letter of intent to provide \$25.M of tax-exempt construction-to-permanent financing for the Project. Other sources of funding include \$17,075,795.00 of LIHTC equity provided by Raymond James; \$8.M of subordinate soft-pay debt from the City of St. Petersburg; and a \$3.4M seller loan from the St. Petersburg Housing Authority.
- 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).

27. [26-0604A](#) 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 Skye Isle Apartments.

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 \$27.0M for the benefit of Preservation 518, Ltd., A Florida limited partnership, or its affiliate, duly organized and existing under the laws of the State of Florida.

- The conduit financing transaction proceeds will be loaned to Preservation 518 Ltd., (the borrower/developer) to help finance the acquisition, rehabilitation and equipping of an 188-unit multifamily rental housing facility for persons or families of moderate, middle, or lesser income to be known as Skye Isle Apartments (Project). The Project, formerly known as Viridian, is located at 518 3rd Avenue South, St. Petersburg, FL.
- The property currently has 133 units that are covered under a project-based voucher contract with the St. Petersburg Housing Authority. Rents for the unit will be restricted to households at or below 60.0% Area Median Income levels for an affordability period of 50 years, enforced by a land use restriction agreement.
- No County General Funds are required. All lendable funds are generated from the sale of tax-exempt bonds through the HFA and the sale of 4.0% low-income housing tax credits from the Florida Housing Finance Corporation (FHFC). The other sources of funding for the Project include deferred developer fee, Savings and Installment Loan (SAIL) funds from FHFC, a seller note, supplemental ELI Loan funds from FHFC, contributed funds from the City of St. Petersburg, and a General Partner equity contribution.
- 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.

Supervisor of Elections

28. [26-0782A](#) Resolution approving adjustment of precinct lines.

Recommendation: Approval of the resolution adjusting precinct lines.

COUNTY ATTORNEY

29. [26-0624A](#) Proposed initiation of litigation in the case of Pinellas County v. H.W. Lochner, Inc. - damages arising out of breach of contract.

Recommendation: Approval and authorization for the County Attorney to initiate litigation against Pinellas County v. H.W. Lochner, Inc.

30. [26-0536A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

31. [26-0537A](#) County Administrator Reports.

COUNTY COMMISSION

32. [26-0592A](#) Appointments and reappointments 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 appointments and reappointments to the Emergency Medical Services Medical Control Board for two-year terms starting May 2026 and ending April 2028.

- Appointment of Dr. Dan Leiding as the C.W. Bill Young Department of Veterans Affairs Medical Center Emergency Physician primary representative. Dr. Leiding is the Chief of the Emergency Medicine Section.
- Appointment of Dr. Jacob Eastman as the C.W. Bill Young Department of Veterans Affairs Medical Center Emergency Physician alternate representative. Dr. Eastman is an Attending Emergency Physician.
- Reappointment of Dr. Sebastian Strom as an HCA Largo Medical Center Hospital Administrator primary representative.
- Reappointment of Ms. Diane Conti as an HCA Largo Medical Center Hospital Administrator alternate representative.
- Reappointment of Mr. Matthew Novak as a Morton Plant Mease Healthcare Hospital Administrator primary representative.
- Reappointment of Ms. Nancy Hopkins as a Morton Plant Mease Healthcare Hospital Administrator alternate representative.
- Reappointment of Dr. Brian Charity as a Morton Plant Hospital Emergency Physician primary representative.
- Reappointment of Dr. Hasan Rasheed as a Morton Plant Hospital Emergency Physician alternate representative.
- Reappointment of Dr. Krista Gillis as a Bayfront Health St. Petersburg Emergency Physician Trauma Center primary representative.
- Reappointment of Dr. Sid Goyal as a Bayfront Health St. Petersburg Emergency Physician Trauma Center alternate representative.
- Reappointment of Dr. Roberto Bellini as a Mease Countryside Hospital Emergency Physician primary representative.
- Reappointment of Dr. Craig Kizewic as a Mease Countryside Hospital Emergency Physician alternate representative.
- A voice vote will suffice.

33. [26-0494A](#) Appointments to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee (Board of Commissioners as a whole).

Recommendation: Approve two appointments to the South St. Petersburg Community Redevelopment Area (CRA) Citizen Advisory Committee to fulfill two current terms which will expire in January 2027. These appointments are made by the Board of County Commissioners as a whole.

- These vacancies were created by the resignations of Emilie Socash who resigned in March 2026 and William Cloyd who resigned in April 2026.
- The list of applicants can be viewed on the attached ballot along with all the applicant's applications/resumes.
- The Clerk will disseminate the ballot for the vote.

34. [26-0538A](#) County Commission New Business:
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business:

- Bulk Proclamation Approval

35. [26-0638A](#) New Campus Design Options

6:00 PM

PRESENTATIONS

36. [26-0627A](#) Youth Advisory Committee Presentation

PUBLIC HEARINGS

BOARD OF COUNTY COMMISSIONERS

37. [26-0587A](#) Case No. ZON-26-02 (Shirley Bragdon)
A request for a zoning change from R-A, Residential Agriculture, to R-R, Rural Residential, on approximately 2.50 acres located at 2941 Abbey Lake Road in unincorporated Clearwater. (Quasi-Judicial)

Recommendation: Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-26-02 is recommended for approval:

A resolution approving the application of Shirley Bragdon for a zoning change from R-A, Residential Agriculture, to R-R, Rural Residential.

- The applicant is seeking a zoning change on a 2.50-acre parcel.
- There is an existing home on the property.
- The request would allow for smaller lot sizes and potentially allow the property to be split into two lots and a second home to be built on the new lot.
- The Local Planning Agency recommended approval of the request (Vote: 6-0)
- No one appeared in opposition or support, and no correspondence has been received

38. [26-0667A](#) Petition of SE Combined Services LLC d/b/a Sylvan Abbey Memorial Park, Inc. to vacate a portion of Sylvan Abbey Road (County Road Number 193), declared to be a public road in Board of County Commissioners minutes Book 5, Page 503, filed on February 2, 1926, being 60 feet in width, lying north of Sunset Point Road, and two right-of-way parcels adjacent to Sylvan Abbey Road in official records Book 1697, Page 84, in Section 05-29-16, Pinellas County Florida.

Recommendation: Approval of the petition by SE Combined Services LLC d/b/a Sylvan Abbey Memorial Park, Inc. to vacate that portion of Sylvan Abbey Road (County Road Number 193).

- Request is for the vacation of portion of this petitioned road that is internal to the petitioner's property.
- It has been a privately maintained historic access to the Sylvan Abbey Cemetery.
- The property was recently annexed into the City of Clearwater.
- 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 336.09.

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

39. [26-0589A](#) Amendment by resolution supplementing the Fiscal Year 2026 Budget recognizing unanticipated fund balance, unanticipated revenue, and realign appropriations for requesting departments, and realign reserves for requesting departments and funds.

Recommendation: Approval of the amendment by resolution supplementing the Fiscal Year 2026 Budget realign reserves, recognizing unanticipated fund balance, and unanticipated revenue for requesting departments.

- Recognize \$64,880 in unanticipated fund balance and appropriate to operating for Public Works in the General Fund. Realign \$2,742,560 from General Fund reserves and appropriate to Animal Services (\$119,000), Building and Development Review Services (\$100,000), Purchasing (\$125,000), the Pinellas County Sheriff's Office (\$1,370,280), General Government (\$1,000,000) and Construction and Property Management (\$28,280).
- Realign \$784,240 between accounts in the General Fund for Public Works (\$5,540), Safety and Emergency Services (\$776,980), and Human Resources (\$1,720).
- Realign from reserves in County Transportation Trust (\$8,000,000), Animal Welfare Trust (\$93,000), STAR Center (\$91,000), Solid Waste Revenue and Operating (\$69,000), Building Services (\$125,000), and Employee Health Benefits Funds (\$6,000,000) and appropriate to operating.
- Recognize unanticipated revenue in the Emergency Communications E911 System Fund (\$776,980) and Surface Water Utility Fund (\$5,968,650) and appropriate to operating.
- Recognize \$16,755.75 in previously appropriated but unspent ARPA funds from completed CIP projects and realign \$1,968,819.09 among CIP and operating projects (including \$16,755.75) in the ARPA Fund.
- Realign \$69,000 from Lealman Solid Waste Collection & Disposal Fund operating and appropriate to reserves.
- Realign \$2,605,930 among projects in the Water Renewal and Replacement Fund and \$5,127,000 among projects in the Solid Waste Renewal and Replacement Fund for existing projects (\$4,677,000) and the Solid Waste Toytown to Bridgeway Acres Landfill Leachate Pipeline (\$450,000) (#006965A).
- Realign \$2,605,930 among projects in the Water Renewal and Replacement Fund for Capital Water Projects.
- Realign \$504,000 from contingency reserves to professional services within the Forward Pinellas Operating Budget.

ADJOURNMENT