

Pinellas County

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



Follow-up Agenda

Tuesday, June 17, 2025

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

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

ROLL CALL - 9:32 A.M.**INVOCATION****PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. Palm Harbor's 100th Anniversary Proclamation:
 - Members from Palm Harbor Main Street
2. Pride Month Proclamation:
 - Benjamin Stinson-Hurwitz, Equality Florida
 - Byron Green, St. Pete Pride
 - Bior Guigni, St. Pete Pride
 - Immani Love, St. Pete Pride
 - Jeffery Lorick, Director, Pinellas County Office of Human Rights
3. Juneteenth Proclamation

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

James Guerin, Clearwater
David Ballard Geddis Jr., Palm Harbor
Greg Pound, Largo
Tina Miller, Pinellas Park
Eugene Naves, St. Petersburg (submitted documents)
Christine Scott (no address provided)

PUBLIC HEARINGS**BOARD OF COUNTY COMMISSIONERS**

5. Case No. FLU-25-02 (St. Philopateer Mercurius Coptic Orthodox Church)
A request for a Future Land Use Map amendment from Residential Suburban to Institutional on approximately 4.0 acres located at 2261 Tampa Road in Palm Harbor, unincorporated Pinellas County.

APPROVED

6. Resolution approving the 2025-2029 Five-Year Consolidated Plan, including the 2025-2026 Annual Action Plan and authorizing actions related to the administration of the Community Development Block Grant, HOME Investment Partnerships, and Emergency Solutions Grant programs and authorize submittal to the U.S. Department of Housing and Urban Development.

APPROVED

7. Petition of Pinellas County Housing Authority to vacate Adams Circle (12301 134th Avenue North, Largo), as dedicated in Official Records Book 4719, Page 1833, lying within lots 25,26, and 27, Pinellas Groves Subdivision in the southwest ¼ section 09-30-15 Pinellas County, Florida. (Legislative)

APPROVED

8. Resolution imposing and collecting a non-ad valorem special assessment levied solely on property owned or leased by non-public hospitals to fund the Hospital Directed Payment and Low-Income Pool Programs and approval and delegation of authority to the Chairman to execute Letters of Agreement and Letters of Agreement questionnaires in substantially similar form with a combined amount not to exceed the levied assessment total to initiate Intergovernmental Transfers as match to enhance reimbursement levels for hospitals.

APPROVED

9. Amendment by resolution supplementing the Fiscal Year 2025 Budget realigning reserves and operating expenses and recognizing unanticipated revenue for Capital Projects and Pinellas County Sheriff's Office; reduce Debt Service Payments and Transfer from Tourist Development Tax Fund in the Tourist Development Tax Debt Service Fund.

APPROVED

CONSENT AGENDA - Items 10 through 21

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

10. Minutes of the regular meetings held April 22 and May 6, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

11. Vouchers and bills paid from April 27 through May 24, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

12. Southwest Florida Water Management District Annual Comprehensive Report for the Fiscal Year ended September 30, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

13. Correspondence from the City of Dunedin regarding voluntary contraction of certain property.

APPROVED AS PART OF THE CONSENT AGENDA

14. City of Tarpon Springs Ordinance No. 2024-08 annexing certain property.

APPROVED AS PART OF THE CONSENT AGENDA

15. Juvenile Welfare Board FY25 Q2 Financials.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

16. Declare surplus and authorize the sale of County-owned equipment and vehicles.

APPROVED AS PART OF THE CONSENT AGENDA

County Administrator

17. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending May 31, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

18. Award of bid to Grading & Bush Hog Services, Inc. for guardrail services and materials.

APPROVED AS PART OF THE CONSENT AGENDA

19. Award of bid to Southern Precast Concrete Corporation for pipes, reinforced concrete, PVC, precast slabs, and related materials.

APPROVED AS PART OF THE CONSENT AGENDA

Utilities

20. Joint Project Agreement with the City of Madeira Beach for the relocation and replacement of County Utilities conflicting with the City's proposed roadway and drainage system improvements along Pruitt Drive, Marguerite Drive, Bayshore Drive, and Parsley Drive.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

21. 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 - None

COUNTY ADMINISTRATOR DEPARTMENTS

Construction and Property Management

22. Change Order No. 1 to the agreements to increase the upset limit with Centennial Contractors Enterprises, Inc., Harbour Construction, Inc., Johnson-Laugh Construction, and New Vista Builders Group, LLC for requirements of Job Order Contracting for construction services.

APPROVED

County Administrator

23. Municipal Services Taxing Unit special project funding for the Friends of Palm Harbor Troop 26 Replacement of Exterior Door and Windows at Troop 26 Boy Scout Hut

APPROVED

24. Strategic Plan for Fiscal Years 2025 through 2030.

APPROVED

Housing & Community Development

25. Funding recommendations for Emergency Solutions Grants program - Rapid Unsheltered Survivor Housing funding.

APPROVED

26. Resolution authorizing conveyance of surplus parcel to Habitat for Humanity of Pinellas County, Inc.

APPROVED

Public Works

27. Award of bid to Cone & Graham, Inc. for the 13th Street/Sands Point Drive Bridge replacement.

APPROVED

28. Award of bid to Weeks Marine, Inc. for the Pinellas County Beach Renourishment project.

APPROVED

29. Change Order No. 1 to the agreement with Hubbard Construction Company for Fiscal Year 2025 Pavement Preservation - Package 1.

APPROVED

30. Emergency Watershed Protection Program forms for the National Resources Conservation Service for tree debris removal from various channels throughout unincorporated County.

APPROVED

31. Federal Emergency Management Administration Hazard Mitigation Grant Program Assurances - Construction Programs form for the Signalization Improvements Project for mast arm conversion at nine locations.

APPROVED

32. Grant funding agreement with the Florida Department of Environmental Protection for Urban Stream Restoration Utilizing Phosphorus Mitigation and Realtime Variable Rate Injection and Monitoring Systems.

APPROVED

33. Second Amendment to the agreement with Hardesty & Hanover, LLC for the Beckett Bridge replacement project.

APPROVED

Safety and Emergency Services

34. Application to receive E911 trust fund monies from the State of Florida for Additional Modules for RapidSOS.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

35. Renewal of Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

APPROVED

COUNTY ATTORNEY

36. Proposed initiation of litigation in the case of Pinellas County v. Truc Nguyen and Tammy Phan; all heirs known and unknown - action for foreclosure of Special Magistrate lien.

APPROVED

37. County Attorney Reports - None

COUNTY ADMINISTRATOR

38. County Administrator Reports

- Next steps related to Pasco County's request for letters of support regarding the State Road 54 and U.S. 41 Interchange
- Completion of Budget Information Sessions and next steps

COUNTY COMMISSION

39. Appointment to the Board of Adjustment and Appeals (Board of County Commissioners as a whole).

Luis Serna appointed to serve as the Alternate for a term of four years beginning on the date of appointment, following a ballot vote.

40. Appointments to the Tourist Development Council (Board of County Commissioners as a whole).

Clyde Smith reappointed to the Hotel/Motel Category and Mayor Katie Gannon appointed to serve as the nominee by the Mayors' Council of Pinellas for a term of four years beginning on June 23, 2025, following a ballot vote.

41. Appointment and reappointment to the Emergency Medical Services Advisory Council (Board of County Commissioners as a whole).

APPROVED

42. Reappointments to the Emergency Medical Services Medical Control Board (Board of County Commissioners as a whole).

APPROVED

43. County Commission New Business:

Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business:

- Departmental Proclamations and Federal Holidays: July - December 2025 (Commissioner Scott)
- Staff Sergeant Sitton Resolution (Commissioner Latvala)

The Commissioners reported on the activities of their assigned boards and committees and discussed various topics.

Resolution on behalf of Florida House Representative Berny Jacques.

APPROVED

Motion to accept historically approved proclamations for July through December 2025.

APPROVED

Motion to approve Commissioner Flowers to serve as the proxy for the National Association of Counties meeting.

APPROVED

ADJOURNMENT - 12:03 P.M.