

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, April 21, 2026**

**2:00 P.M.**

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

**Public Hearings at 6:00 P.M.**

## **Board of County Commissioners**

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

**ROLL CALL - 2:00 P.M.**

**INVOCATION by Commissioner Peters**

**PLEDGE OF ALLEGIANCE led by Commissioner Scott**

Motion to allow Commissioners Flowers and Scherer to appear virtually.

**APPROVED**

**PRESENTATIONS AND AWARDS**

1. Neighborly Senior Care Network 60th Anniversary Proclamation:
  - David Lomaka, Executive Director
  - Jeremy Bailie, Board Chair
  - Brooke Mirenda, Board Vice-Chair
  - Jenni White, Director of Finance
  - Anita Cihlar, Director of Nutrition
  
2. National Volunteer Appreciation Week Proclamation:
  - Irena Karolak, Manager, Employee Communications & Volunteer Services, Human Resources
  - Lorraine Wert, volunteer, Heritage Village
  - Margaret Santangelo, volunteer, Parks and Conservation Resources
  - Steve Santangelo, volunteer, Parks and Conservations Resources
  - Roxanne Bruzas, volunteer, Animal Services
  - David Bruzas, volunteer, Animal Services
  - Bill Dotterer, volunteer, Weedon Island Preserve
  - Ray Poynor, volunteer, Brooker Creek Preserve
  - Marjorie Tincher, volunteer, Emergency Management
  - Michael Drake, volunteer, Emergency Management
  
3. Partner Presentation:
  - Tampa International Airport Update
  - Michael Stephens, CEO, Tampa International Airport

**CITIZENS TO BE HEARD**

4. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor  
John Pfanstiehl, Indian Rocks Beach  
Katherine Sullivan, Gulfport  
Greg Pound, Largo

**CONSENT AGENDA - Items 5 through 14**

**APPROVED**

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 5. Minutes of the regular meeting held February 17, 2026.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 6. Vouchers and bills paid from March 8 through March 28, 2026.

**APPROVED AS PART OF THE CONSENT AGENDA**

Reports received for filing:

- 7. Largo Community Redevelopment Agency Fiscal Year 2025 Annual Report.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 8. Quarterly Investment Report for the period ended December 31, 2025.

**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 9. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending March 31, 2026.

**APPROVED AS PART OF THE CONSENT AGENDA**

Public Works

- 10. First Amendment to the Joint Project Agreement with the City of St. Petersburg for additional utility work associated with the 71st Street North sidewalk, roadway, and drainage improvement project from 38th Avenue North to 54th Avenue North.

**APPROVED AS PART OF THE CONSENT AGENDA**

Utilities

- 11. Ranking of firms and agreements with four firms for the requirements of Vertical Projects 2026-2031 - Utilities Professional Engineering Services.

**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ATTORNEY

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

**APPROVED AS PART OF THE CONSENT AGENDA**

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

- 13. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending March 31, 2026.

**APPROVED AS PART OF THE CONSENT AGENDA**

- 14. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending March 31, 2026.

**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 15. Resolution designating the County Administrator as the designee of the Head of Public Entity for compliance decisions under 28 CFR Part 35 Subpart H - Web and Mobile Accessibility.

**APPROVED**

- 16. Term Sheet for the redevelopment and improvements to the BayCare Ballpark Stadium Facility inclusive of BayCare Ballpark, Phillies Complex, and Carpenter Complex.

**APPROVED**

Housing & Community Development

- 17. Affordable Housing Program project funding recommendation for Brentwood Townhomes.

**APPROVED**

Human Services

18. Grant agreement with the Florida Department of Law Enforcement for the Statewide Criminal Analysis Laboratory System Grant.

**APPROVED**

19. Service Area Competition grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program and Co-Applicant Board Bylaws.

**APPROVED**

Public Works

20. Grant agreement with the United States Department of Transportation Federal Highway Administration for the Advanced Transportation Technology and Innovative Program for the Pinellas Advanced SmartTracs System project.

**APPROVED**

Utilities

21. Purchase authorization with Sun State International Trucks, LLC, for a pump tanker truck.

**APPROVED**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

22. Issuance of one new Certificate of Public Convenience and Necessity for provision of non-medical and stretcher van transport services.

**APPROVED**

Pinellas County Community Redevelopment Agency

23. Lealman Community Redevelopment Area commercial improvement program grant program changes.

**APPROVED**

## COUNTY ATTORNEY

24. Proposed initiation of litigation in the case of Pinellas County v. Factory Mutual Insurance d/b/a FM Global, related to an insurance coverage dispute.

**APPROVED**

25. Proposed initiation of litigation in the case of Pinellas County v. Robert Chambers, Est. - action for foreclosure of Special Magistrate liens.

**APPROVED**

26. Proposed settlement in the case of Pinellas County v. American Empire Builders, Inc., et al. - Circuit Civil Case No. 24-005416-CI - contract dispute regarding the Oakwood Bridge Replacement contract.

**APPROVED**

27. County Attorney Reports

- Confidential Memorandum Distributed to the Members

## COUNTY ADMINISTRATOR

28. County Administrator Reports

- Meeting with Florida Department of Transportation District Secretary Justin Hall
- Upcoming Budget Season
- Employee Appreciation Picnic
- First Home Rehabilitation Project as Part of the People First Housing Recovery Program

## COUNTY COMMISSION

29. Appointments to the Unincorporated Seminole Sports Association (Board of County Commissioners as a whole).

Max Perez, Robert S. Williams, and Tara D. Baldwin appointed as Seminole Sports Association Board Nominees and Robb Ahlers, Robert W. Groover, Michael T. Powers and Jacob Stowers reappointed as citizen appointees for terms of two years, beginning on April 24, 2026.

30. 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.

Motion to allow Commissioner Latvala to continue serving on the CareerSource Tampa Bay Board.

**APPROVED**

Meeting Recessed: 4:20 P.M.

Meeting Reconvened: 6:00 P.M.

**PUBLIC HEARINGS**

BOARD OF COUNTY COMMISSIONERS

**31. Case No. ZON-26-01 (Louiskhoa Dan)**

A request for a zoning change from R-R, Rural Residential, to R-4, One, Two, and Three-Family Residential, on an approximately 0.45 acre parcel located at 5301 55th Street North in Lealman. (Quasi-Judicial)

**APPROVED**

**33. Resolution amending the Interlocal Agreement with the City of Dunedin to allow for an increase to indebtedness and expenditure of County Tax Increment Financing funds pursuant to the City of Dunedin Redevelopment Plan, subsequently amended as the City of Dunedin Community Redevelopment Agency Downtown Master Plan 2033, for the Dunedin Community Redevelopment District.**

**APPROVED**

**32. Resolution and ordinance approving the City of Largo’s Clearwater-Largo Road Community Redevelopment District Plan amendment, creating a 20-year term redevelopment Trust Fund, and establishing the County’s Tax Increment Financing contribution rates.**

**RESOLUTION APPROVED**

**ORDINANCE DENIED**

**ADJOURNMENT - 7:23 P.M.**