

Pinellas County

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



Follow-up Agenda

Tuesday, March 24, 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 - 2:03 P.M.**INVOCATION by Commissioner Scott****PLEDGE OF ALLEGIANCE led by Commissioner Nowicki****PRESENTATIONS AND AWARDS**

1. 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. 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. Citizens To Be Heard - Public Comment.
 - Lois Eannel, Palm Harbor
 - Ronald C. Walker, Largo
 - David Ballard Geddis, Jr., Palm Harbor
 - William Schuette, Largo (spoke on behalf of others in attendance)
 - Rabbi Michael Torop, Largo
 - Marty Brinsko, St. Pete Beach
 - Anna Ehrlich, Seminole
 - Kristin Geeslin, Clearwater
 - Mark Bunker, Clearwater
 - Brooks Gibbs, Clearwater (spoke on behalf of others in attendance)
 - Kelly Myer, Clearwater

CONSENT AGENDA - Items 4 through 23

APPROVED

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 4. Minutes of the regular meetings held January 20 and February 3, 2026.

APPROVED AS PART OF THE CONSENT AGENDA

- 5. Vouchers and bills paid from January 18 through February 21, 2026.

APPROVED AS PART OF THE CONSENT AGENDA

Reports received for filing:

- 6. Pinellas County Clerk of the Circuit Court and Comptroller Financial Statements, with Summarized Financial Information for the Year Ended September 30, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 7. Pinellas County Property Appraiser Financial Statements, September 30, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

- 8. Pinellas County Sheriff Financial Statements, September 30, 2025, with Summarized Financial Information for the Year Ended September 30, 2024.

APPROVED AS PART OF THE CONSENT AGENDA

- 9. Pinellas County Supervisor of Elections Financial Statements, September 30, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

- 10. Pinellas County Tax Collector Financial Statements, September 30, 2025.

APPROVED AS PART OF THE CONSENT AGENDA

- 11. 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.

APPROVED AS PART OF THE CONSENT AGENDA

12. 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.

APPROVED AS PART OF THE CONSENT AGENDA

13. 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.

APPROVED AS PART OF THE CONSENT AGENDA

14. 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.

APPROVED AS PART OF THE CONSENT AGENDA

15. Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2026 Quarter 1.

APPROVED AS PART OF THE CONSENT AGENDA

16. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending December 31, 2025, Resolution No. 21-117/Donation Policy.

APPROVED AS PART OF THE CONSENT AGENDA

Miscellaneous items received for filing:

17. City of Clearwater Ordinance Nos. 9866-26 and 9869-26, adopted February 5, 2026, annexing certain properties.

APPROVED AS PART OF THE CONSENT AGENDA

18. Forward Pinellas Notice of Public Hearing for proposed amendment to the Countywide Plan Map, to be held on March 11, 2026.

APPROVED AS PART OF THE CONSENT AGENDA

19. Juvenile Welfare Board FY26 Q1 Financials.

APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

20. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending February 28, 2026.

APPROVED AS PART OF THE CONSENT AGENDA

Public Works

21. Ranking of firms and agreement with Land & Water Engineering Science, Inc. for professional engineering services for the Starkey Channel 5 Bank Stabilization project.
APPROVED AS PART OF THE CONSENT AGENDA

Utilities

22. Ranking of firms and agreement with ASRus, LLC for the Senate Bill 64 Compliance Injection Wells.
APPROVED AS PART OF THE CONSENT AGENDA

COUNTY ATTORNEY

23. 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

Airport

24. 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.
APPROVED

Construction and Property Management

25. Amendment No. 1 Guaranteed Maximum Price to the agreement with Creative Contractors, Inc. for the North County Service Center.
APPROVED
26. Award of bid to The Diaz/Fritz Group, Inc. for the Palm Harbor Recreation Center addition.
APPROVED
27. 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.
CONTINUED TO APRIL 7 BCC MEETING

Convention and Visitors Bureau

28. Competitive Arts Tourism Grant Program Funding Agreement with Creative Pinellas.

APPROVED AS AMENDED

29. Fiscal Year 2026 Elite Event Funding recommendation from the Tourist Development Council - St. Pete Powerboat Grand Prix.

APPROVED

30. Revisions to the Elite Event Funding Program Guidelines for Fiscal Year 2027

APPROVED

Housing & Community Development

31. Affordable Housing Program project funding recommendation for Skyway Flats by ECG Pinellas, LP.

APPROVED

32. Affordable Housing Program project funding recommendation for a 35-unit multifamily housing development by Homeless Empowerment Program.

APPROVED

Human Services

33. Letter of Agreement authorizing Crime Stoppers Trust Fund Management for Fiscal Years 2026-2029.

APPROVED

Management and Budget

34. Increase to the upset limit with Amazon.com Services LLC d/b/a Amazon Business for Online Marketplace.

APPROVED

Parks and Conservation Resources

35. 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.

APPROVED

Public Works

36. 2026 Surface Transportation Block Grant Funding application for the construction of East Lake Road from south of Curlew Road to north of Trinity Boulevard.

APPROVED

37. Agreement and certificate transfer request with Ozark Services, Inc. for the purchase of voluntary cleanup tax credits.

APPROVED

38. 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.

APPROVED

39. Construction Change Order No. 1 with Kamminga & Roodvoets for Whitney Road and Wolford Road intersection and roadway improvements.

APPROVED

40. Emergency Watershed Protection program forms for the Natural Resources Conservation Service for restoration and stabilization for various channels throughout unincorporated County.

APPROVED

41. Fourth Amendment to the Agreement with Jacobs Engineering Group, Inc. for professional engineering design services for Joe's Creek Restoration and Greenway Trail project.

APPROVED

42. 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.

APPROVED

Utilities

43. 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.

APPROVED

44. Change Order No. 2 with QRC Inc. for Fiscal Year 2024-2026 annual water and reclaimed water repairs and extensions work order contract.

APPROVED

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Housing Finance Authority

45. 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.
APPROVED
46. 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.
APPROVED
47. 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.
APPROVED
48. 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.
APPROVED

COUNTY ATTORNEY

49. 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.
APPROVED
50. 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.
APPROVED

51. Dual legal representation with Banker Lopez Gassler, P.A.

APPROVED

52. 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.

APPROVED

53. Proposed settlement in the case of James Fletcher v. Pinellas County; Circuit Civil Case No. 22-005016-CI.

APPROVED

54. Proposed settlement in the case of Shonna Murphy v. Pinellas County; Circuit Civil Case No. 25-001027-CI.

APPROVED

55. County Attorney Reports - None

COUNTY ADMINISTRATOR

56. County Administrator Reports:

- Penny IV Affordable Housing Program Update

COUNTY COMMISSION

57. Appointments to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

Following a ballot vote, Teresa P. Sullivan appointed to fill a vacancy for a South County Building Official that does not expire and Dean R. Jarvis appointed to fill a vacancy for a residential contractor that is set to expire on September 30, 2026.

58. Appointments to the Pinellas County Housing Finance Authority (Board of County Commissioners as a whole).

Following a ballot vote, Steven. B Baumann and Robyn Fiel reappointed for terms of four years, expiring on March 23, 2030, and March 30, 2030, respectively.

59. 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: 5:20 P.M.

Meeting Reconvened: 6:01 P.M.

Motion to approve Commissioner Flowers' appointment of Andrew Brosman to the Parks and Conservation Resources Board.

APPROVED

Chair Eggers' appointment of Commissioner Peters to the Tampa Bay Aquatic Preserve Advisory Committee.

APPROVED

PRESENTATIONS

60. 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. 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.
APPROVED

BOARD OF COUNTY COMMISSIONERS

62. 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)
APPROVED
63. 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.
APPROVED
64. 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.
APPROVED
65. 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)
APPROVED

- 66. Case No. DES-26-01
Designation of the House of Seven Gables at Heritage Village as a Landmark on a Landmark Site.
APPROVED

- 67. Case No. DES-26-02
Designation of the Plant-Sumner House at Heritage Village as a Landmark on a Landmark Site.
APPROVED

- 68. 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.
APPROVED

- 69. Ordinance amending Article IV, Chapter 62, of the Pinellas County Code of Ordinances, entitled Fireworks.
APPROVED

ADJOURNMENT - 6:32 P.M.