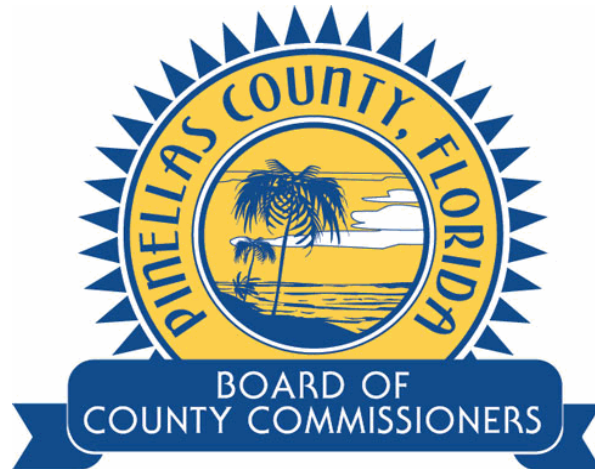


## **Pinellas County Board of County Commissioners**

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



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

Tuesday, July 22, 2025

2:00 P.M.

Public Hearings at 6:00 P.M.

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

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. [25-0851A](#) 727 Day Proclamation:  
- Brian Lowack, President & CEO, Convention and Visitors Bureau

**CITIZENS TO BE HEARD**

2. [25-0760A](#) Citizens To Be Heard - Public Comment.

**CONSENT AGENDA - Items 3 through 17****CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

3. [25-1008A](#) Vouchers and bills paid from May 25 through June 28, 2025.

## Reports received for filing:

4. [25-1010A](#) 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.
5. [25-1011A](#) 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.
6. [25-1013A](#) 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.
7. [25-1014A](#) Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2024 Quarter 4.

## Miscellaneous items received for filing:

8. [25-1015A](#) Clearwater Cay Community Development District Proposed Annual Operating Budget, Fiscal Year 2026.
9. [25-1016A](#) City of Largo Notice of Public Hearing held June 3, 2025, to consider proposed Ordinance Nos. 2025-19 and 2025-22.

10.    [25-1017A](#)    Eastlake Oaks Community Development District, Approved Proposed Budget, Fiscal Year 2026.
11.    [25-1018A](#)    City of Safety Harbor Ordinance No. 2025-03, adopted on June 16, 2025, annexing certain property.
12.    [25-1019A](#)    City of Clearwater Ordinance No. 9822-25, adopted on June 5, 2025, annexing certain properties.

## COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

13.     [25-0890A](#)     Award of bid to Interconn Resources LLC for requirements of natural gas; a Tampa Bay Area Purchasing Cooperative contract.

**Recommendation:**     Approval of the award of bid to Interconn Resources LLC for requirements of natural gas; a Tampa Bay Area Purchasing Cooperative (Cooperative) contract.

- This Cooperative contract is for annual requirements of natural gas.
- One bid response was received from Interconn Resources LLC. The solicitation was viewed by 433 of 4000 notified vendors. Bid solicitation was extended to ensure all potential competition was notified.
- This agreement contains a total not to exceed amount of \$5,455,999.50 for the thirty-six-month term for County Departments, with provision for one twenty-four-month extension. Cooperative participants are responsible for issuance of their own awards and funding.
- This contract replaces the current contract which was awarded by the Board of County Commissioners on January 12, 2021.
- As this is a countywide contract, it can be utilized by any department requiring natural gas; quantity estimates are based on prior usage. Approval for the use of other funds and whether budgetary conditions are met will need to be made on a department-by-department basis. Future funding will be dependent of an adopted budget starting in Fiscal Year (FY) 2026.
- Funding for this contract is budgeted for in the FY25 Budget of Construction and Property Management, Solid Waste, and Utilities in the General Fund, Solid Waste Revenue and Operating Fund, and Sewer Revenue and Operating Fund.

Bid No. 25-0529-ITB for an average annual amount of \$1,818,666.50, with a thirty-six-month term total of \$5,455,999.50 as the only responsive and responsible bid meeting specifications; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

County Administrator

14. [25-0764A](#) Receipt and file report of non-procurement items delegated to the County Administrator for the period ending June 30, 2025.

**Recommendation:** Accept the receipt and file report of non-procurement items delegated to the County Administrator.

Public Works

15. [24-0132A](#) 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.

**Recommendation:** Approval of the ranking of firms and agreement with HDR Engineering, Inc. (HDR) for the East Lake Road from Curlew Road to North Trinity Boulevard Project Development and Environment (PD&E) study.

- This contract is for professional engineering services for the East Lake Road from Curlew Road to North Trinity Boulevard PD&E study.
- Three firms submitted proposals and were evaluated with recommendation to award to the top ranked firm, HDR, in the amount of \$3,902,340.93 in accordance with the Consultants Competitive Negotiations Act (CCNA), per Florida Statute 287.055.
- Three certified Small Business Enterprise (SBE) subconsultants are included in the award to HDR: AREHNA Engineering, Inc., Harbor Coordination Solutions, Inc., and The Valerin Group, Inc. for total SBE commitment in the amount of \$324,567.49, or approximately 8% of the total award amount.
- This agreement will be effective for thirty-six-months from issuance of notice to proceed from the County.
- Funding is reflected in the Amended Fiscal Year 2025 Capital Budget, budgeted under the East Lake Rd (CR 611) from south of Curlew Road to north of Trinity Boulevard (CR 966) Project 003879A, funded by the Local Infrastructure Sales Surtax (Penny for Pinellas).

Contract No. 24-0175-RFP-CCNA in the amount of \$3,902,340.93; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

16.     [24-1908A](#)     Ranking of firms and agreement with Johnson, Mirmiran, & Thompson, Inc. for professional engineering services for 62nd Avenue North roadway improvements project.

**Recommendation:**     Approval of the ranking of firms and agreement with Johnson, Mirmiran, & Thompson, Inc. (JMT) for professional engineering services for the 62nd Avenue North roadway improvements project.

- This contract is for professional engineering services for the 62nd Avenue North roadway improvements project.
- Four firms submitted proposals and were evaluated with recommendation to award to the top ranked firm, JMT, in the amount of \$1,579,676.63 in accordance with the Consultants Competitive Negotiations Act (CCNA), per Florida Statute 287.055. This amount includes \$143,348.71 in contingency funds.
- Three certified Small Business Enterprise subconsultants are included in the award to JMT: Agenor & Campbell Structural Engineers, LLC d/b/a AC-Structural, Dark Moss, LLC d/b/a Dark Moss, and The Valerin Group, Inc. for total SBE fees in the amount of \$91,398.57, or approximately 6% of the total award amount.
- This agreement will be effective for 1,080 days from issuance of notice to proceed from the County.
- Funding is reflected in the Amended Fiscal Year 2025 Capital Budget, budgeted under the 62nd Avenue North Roadway Improvement from 34th Street North to 49th Street North Project 000097A, funded by the Local Infrastructure Sales Surtax (Penny for Pinellas) and Multimodal Impact Fees.

Contract No. 24-0902-RFP-CCNA in the amount of \$1,579,676.63; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

#### COUNTY ATTORNEY

17.     [25-0936A](#)     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

18.     [25-0898A](#)     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.

**Recommendation:**

Approval of a Fiscal Year (FY) 2025 project application to request \$647,143.00 from the Federal Aviation Administration (FAA) under the Airport Improvement Program for the St. Pete-Clearwater International Airport's (PIE) terminal improvement project.

- This grant will enable PIE to fund Construction Administration activities for the passenger terminal improvement project.
- This grant will pay for 90% of the Construction Administration services. The local share would be the remaining 10%, or \$71,905.00. The total of both shares is \$719,048.00.
- The \$647,143.00 represents expiring FY23 entitlements that need to be spent.
- 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 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 (Board) delegate authority to Chairman Scott to sign the grant at the point in time when approving this grant application.
- This grant will be receipted to the New Passenger Terminal Improvements Project 003343A, included in the Capital Improvement Plan (CIP), funded by the Airport Revenue and Operating Fund, FAA federal grant funds, Florida Department of Transportation state grant funds, and future anticipated grants. Matching funds are budgeted in the FY25-FY30 CIP, funded by the Airport Revenue and Operating Fund, in the amount of \$31,595,000.00.

Convention and Visitors Bureau

19.     [25-0978A](#)     Fiscal Year 2026 Elite Event funding recommendations from the Tourist Development Council.

**Recommendation:**     Approval of the Tourist Development Council's (TDC) recommendation to fund 49 events through the Fiscal Year (FY) 2026 Elite Event and Destination Enhancement Funding Program (Elite Event Program).

- Convention and Visitors Bureau staff evaluated, scored, and recommended to the TDC 49 events totaling "up to" funding in the amount of \$2,685,000.00.
- Consistent with the Board of County Commissioners (Board) approval and Board delegated authority, the County Administrator or the Director of Administrative Services will execute Elite Event agreements, and they will appear as delegated items on the Board meeting agenda once final terms and marketing deliverables are agreed upon.
- Events applying outside of the application window may be considered if funds are available and may be recommended at VisitSPC's discretion.
- Unallocated funds may be used for marketing purposes at VisitSPC's discretion.
- Funding for Elite Events is included in the FY26 Proposed Budget in the Tourist Development Tax Fund. This item does not obligate the County before the adoption of the FY26 Budget.



Construction and Property Management

20.     [25-0725A](#)     Declare a County owned property as surplus and authorize its conveyance to Pinellas County Housing Authority.

**Recommendation:**     Adoption of the resolution to declare a County property (Property) as surplus, grant authorization to donate Property to Pinellas County Housing Authority (PCHA), a public body corporate and politic established pursuant to Chapter 421 of the Florida Statutes, and grant authorization for the Chairman to execute the County Deed in accordance with Florida Statutes, section 125.38.

- The Property is being redeveloped as affordable housing.
- Property transfer allows PCHA to construct roads and maintain access for residents during site redevelopment.
- The County has retained access for services.
- County Departments have no objections.
- This item has no fiscal impact on Pinellas County.

Authorize the Chairman to sign and the Clerk of the Circuit Court to attest and record the County Deed and resolution in the public records of Pinellas County.

County Administrator

21.     [24-2213A](#)     Municipal Services Taxing Unit special project funding request for Neighborly Care Network to replace roof damaged by Hurricane Milton.

**Recommendation:**     Approval of the Municipal Services Taxing Unit (MSTU) special project funding request by Neighborly Care Network for \$20,000.00 to replace the roof at Sunny Harbor Adult Day Care Center in Downtown Palm Harbor, which was damaged by Hurricane Milton.

Additionally, delegate to the County Administrator the approval and execution of the Fiscal Year 2025 MSTU Funding Agreement, which will allow for the grant funding in the amount of \$20,000.00 to be advanced to Neighborly Care Network.

- Neighborly Care Network is a non-profit organization established in 1966 that provides vital nutrition, transportation and adult day care services which allows seniors to remain in their homes or with family longer.
- The Sunny Harbor adult day care center in downtown Palm Harbor provides quality day services for seniors with physical or memory-related disabilities.
- Hurricanes Helene and Milton accelerated the need for a new roof at the Sunny Harbor location in downtown Palm Harbor. They must act as quickly as possible to replace the roof so they can:
  - Maintain insurance coverage
  - Improve the building's energy efficiency
  - Protect the air quality in the Adult Day Center, as mold can be hazardous to clients' health and can impact the quality of air they breathe
  - Protect the Adult Day Center with a new warranty
- MSTU grant funds will be advanced to the applicant upon execution of the attached Funding Agreement. The total cost of the project is estimated at \$46,000.00. Costs exceeding this \$20,000.00 award will be paid by grant funds received by Neighborly Care Services from Tampa Bay Resiliency Fund.
- Funding for this project is included in the current-year General Government Budget in the General Fund. With approval of this special project for \$20,000.00, a total of \$166,483.94 will remain available for Board approved MSTU projects.

22.     [25-0818A](#)     Palm Harbor Library Fiscal Year 2025 Municipal Services Taxing Unit special projects funding request for library shelving.

**Recommendation:**     Approval of the Municipal Services Taxing Unit (MSTU) special projects funding request made by the Palm Harbor Library for the installation of one full range (four individual units) of movable, high capacity, library book shelving.

- The Palm Harbor Library facility is 37 years old - most of the shelving is original to the building.
- These grants funds will allow for the second replacement of one full row/range of shelving in the largest central space of the library. Ultimately, a total of four shelving ranges will be replaced to achieve optimal space and flexibility for public use in the Palm Harbor Library.
- The height of the existing shelving will be reduced by 28%, and the full width will be reduced by 13%, thereby increasing site lines which improves accessibility and provides a sense of safety and security for patrons and staff.
- The new shelving unit is on casters which provides flexibility by being able to move the unit(s) to make way for new activities, events, exhibits, and projects.
- The funding request for this project is in the amount of \$20,000.00. Cost for the project is \$33,338.06 as quoted by State contracted vendor Office Worx, Inc. (see attached quote). Use of a state contracted vendor eliminates the need for additional quotes.
- The balance of \$13,338.06 will be paid by the library through its Operating and/or Capital Funds.
- Funding for this project is included in the current-year General Government Budget in the General Fund. With approval of this special project for \$20,000.00, a total of \$116,733.94 will remain available for Board approved MSTU projects.

23.     [25-0821A](#)     Palm Harbor Parks and Recreation Municipal Services Taxing Unit special projects funding request for portable sports field fencing.

**Recommendation:**     Approval of the Municipal Services Taxing Unit (MSTU) special projects funding request made by Palm Harbor Parks and Recreation for installing portable sports field fencing at Sunderman Sports Complex.

- Due to the limited space at the Sunderman Sports Complex, all fields serve multiple purposes. The fencing that typically separates the back-to-back ballfields needs to be removed and put back frequently for events and various other sports activities that occur outside of baseball and softball.
- The existing fencing does not withstand the wear and tear associated with frequent movement and is not completely portable. The man-hours required for installation and removal are significant.
- The new portable fencing is chain link and is equipped with wheels that simplify movement and placement. It is more durable and requires less maintenance than the current fencing and requires only two to four man-hours compared to 16 to 20 man-hours for the existing setup.
- The proposed sport field fencing is a sole-source item. No other vendor makes portable fencing on wheels. The cost of the proposed fencing is comparable to the cost of installation and repair cost of the existing fence since it was installed in 2020 (approximately \$32,000.00).
- The project funding request is \$20,000.00. The total estimated cost of the project is \$34,570.00. The balance of \$14,570.00 will be paid for through the Palm Harbor Parks and Recreation's capital fund budget.
- Funding for this project is included in the current-year General Government Budget in the General Fund. With approval of this and another \$20,000.00 request from Palm Harbor Library on this meeting agenda, a total of \$116,733.94 will remain available for Board approved MSTU projects.

24.     [25-0270A](#)     Ranking of firms and agreement with Hellmuth, Obata & Kassabaum, Inc. for professional design services for the new government campus.

**Recommendation:**     Approval of the ranking of firms and agreement with Hellmuth, Obata & Kassabaum, Inc. (HOK) for professional design services for the new government campus.

- This contract is for the professional design services for the new government campus.
- Seven firms written proposals were evaluated, with the top four shortlisted firms presenting. Staff recommends award to HOK in the amount of \$21,570,203.00 in accordance with the Consultants Competitive Negotiations Act, per Florida Statute 287.055.
- Staff terminated negotiations with the original number one ranked firm Skidmore, Owings and Merrill due to an inability to reach the budgetary goal price and required scope delivery.
- Two certified Small Business Enterprise (SBE) sub-consultants were included in the award to HOK: WDA, and Voltair, for total SBE commitment in the amount of \$2,254,482.00 or approximately 10.0% of the total award amount.
- This agreement is effective for fourteen hundred sixty days upon issuance of a Notice to Proceed by the County.
- Funding is budgeted under the Pinellas County Centralized Campus Project 004176A included in the Capital Improvement Plan, funded by the General Fund at \$29,195,710.00.

Contract 25-0278-RFQ-CCNA; in the total not to exceed amount of \$21,570.203.00, effective for fourteen hundred sixty days from issuance of Notice to Proceed; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Economic Development

25.     [25-0952A](#)     Four applications for funding under the Penny for Pinellas Employment Sites Program.

**Recommendation:**     Approval and funding of the four projects presented below for Round 7 of the Employment Sites Program.

It is further recommended that the Board delegate authority to the County Administrator to negotiate and execute all agreements and documentation associated with the Employment Sites Program project funding.

- BP Land Holdings West, LLC in the amount of \$3,250,000.00 to fund fill dirt and extra ordinary construction cost for the speculative industrial facility.
- St. Joseph's Holdings LLC, in the amount of \$400,000.00 to assist in redeveloping a portion of their existing facility and build out a second location, specifically loading docks and stormwater improvements to accommodate expanding the manufacturing and distribution space for Yo Mama's Foods.
- Monin, in the amount of \$3,544,079.00 to fund demolition of a structure, removal of an existing stormwater vault system and the addition of a new stormwater vault system along with necessary fill dirt for the new addition.
- Pharmetric Laboratory, in the amount of \$1,645,000.00 to fund stormwater improvements, pond drainage, and mechanical and plumbing of new expanded manufacturing space.
- The total requested County contribution for all four of these projects is \$8,839,079.00.
- Funding for this project is included in the Fiscal Year 2025-2030 Capital Improvement Program under the Economic Development Capital Projects (project 004149A). This project is funded by Local Infrastructure Sales Surtax (Penny for Pinellas), as part of the 8.3% countywide investment for Economic Development and Housing, half of which, or 4.15%, is set aside for Economic Capital Projects specifically. Approval of this request would increase the total amount of Penny IV economic development funds committed to \$44.6M of the \$98.0M currently estimated in the ten years of Penny IV.

Human Services

26.     [25-0640A](#)     Grant funding agreement with Boley Centers, Inc. for the Florida Department of Children and Families Treatment for Individuals Experiencing Homelessness grant program.

**Recommendation:**     Approval of the grant funding agreement with Boley Centers, Inc. (Boley) for the Treatment for Individuals Experiencing Homelessness (TIEH) grant program funded by the Department of Children and Families (DCF).

This agreement allocates TIEH grant program funds to Boley to expand service capacity, including case management, peer recovery support, evidence based mental health and substance use treatment services, and/or housing navigation to individuals who have, or are currently at risk of experiencing homelessness and have serious mental illness, substance use disorder, and/or co-occurring disorder.

- The County will partner with the Pinellas County Sheriff's Office (PCSO) - Pinellas Safe Harbor Homeless Shelter, Boley Centers, and Personal Enrichment through Mental Health Services d/b/a Eleos to serve an average of 90 clients over the three-year grant period.
- The Board of County Commissioners previously approved a Notice of Award for the DCF TIEH grant program on February 28, 2025, item #24-2174A. The TIEH grant program is supported through collaborative funding efforts funded by the Substance Abuse and Mental Health Services Administration.
- This agreement provides Boley an annual allocation of \$400,000.00 per year, for up to three years, totaling \$1.2M of DCF grant funds for the period of 2/28/2025-1/31/2028. In-kind match is required totaling \$400,000.00 per year and will be provided by PCSO (\$161,465.00) Human Services (\$103,041.00), Boley (\$99,607.00), and Eleos (\$35,887.00).
- Funding for this grant and its match is included in the Fiscal Year (FY) 2025 Amended Budget and in the FY26 requested budget in the General Fund in the Human Services Department.

27.     [25-0953A](#)     Funding recommendations for the 2024 Edward Byrne Memorial Justice Assistance Grant-Countywide and related grant administration documents.

**Recommendation:**     Approval of funding distribution recommendations by the Substance Abuse Advisory Board (SAAB) for the 2024 Edward Byrne Memorial Justice Assistance Grant Countywide (JAG-C). Additionally, delegate authority to the County Administrator to sign all associated grant applications, award agreements, and administration documents for JAG-C.

- The JAG-C is a formula-based U.S. Department of Justice pass-through grant administered by the Florida Department of Law Enforcement (FDLE). It supports projects that help reduce crime and improve the criminal justice system. The JAG-C will provide \$232,520.00 in funding to support six projects in Pinellas County. The grant award will be for one-year project period.
- The SAAB reviewed 12 applications for JAG-C requesting a total of \$474,696.50. On June 25, 2025, following rank and review process the SAAB voted to recommend six projects for funding awards. this does not include the Human Services Planning Position, which automatically allocates 10% of the grant funding to support administration.
- A delegation of authority letter is requested by FDLE to allow the County Administrator to complete the application process. To meet FDLE deadlines and requirements, the following documents are included for the County Administrator's signature:
  - Delegation of authority (Board Chair must also sign),
  - JAG-C 51% approval letter,
  - Lobbying Debarment and Drug-Free Certificate, and
  - Subaward Management Questionnaire.
- Based on crime and population statistics, FDLE has allocated \$232,520.00 for Pinellas County. This is a decrease over last year (\$270,837.00). No local match is required.
- Funding to support this program was anticipated and is included in the Fiscal Year 2026 Requested Budget in the General Fund of the Human Services Department.



Management and Budget

28.     [24-1032A](#)     Grant agreement with the Florida Department of Environmental Protection for Environmental Remediation of the former Toytown Class I Landfill.

**Recommendation:**     Approval of the grant agreement with the Florida Department of Environmental Protection (FDEP) for the Environmental Remediation of the former Toytown Class I Landfill to be used for purposes of youth sports.

- Agreement provides for a state legislative allocation of \$15,000,000.00, managed by FDEP, with no match required.
- This grant will allow the County to begin the remediation of the environmental effects of the former Toytown Class I Landfill, including gas control and mitigation, contaminated groundwater assessment and treatment, land subsidence assessment, stormwater management considerations, and a waste relocation plan.
- Environmental remediation will prepare the property for the future development of a youth sports facility.
- All work eligible for reimbursement must be complete, and all deliverables must be received by December 31, 2029.
- Funding for this grant is included in the current year Capital Improvement Program, under project Toytown Remediation Phase 1 (005583A) in the amount of \$15,000,000.00.

FDEP Agreement No. TT001; in the amount of \$15,000,000.00; Agreement term ends on December 31, 2029; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Public Works

29.     [25-0835A](#)     Award of bid to Preferred Materials, Inc. for Fiscal Year 2026 Pavement Preservation - Package 1.

**Recommendation:**     Approval of the award of bid to Preferred Materials, Inc. for Fiscal Year (FY) 2026 Pavement Preservation - Package 1.

- The proposed FY26 Pavement Preservation Package 1 contract consists of milling and resurfacing, pavement marking, detector loops, and traffic control required to complete the following five projects:
  - Project A-PID 006576A- Keene Road Resurfacing from East Bay to Belleair Road. (Clearwater)
  - Project B-PID 006240A-Local Group 55 (Lealman)
  - Project C-PID 006300A-Local Group 101 (Largo)
  - Project D-PID 006310A-Local Group 135 (Bardmoor)
  - Project E-PID 006231A-Local Group 142 (Seminole)
- Four bids were received with an award recommendation to the lowest responsive and responsible bidder, Preferred Materials, Inc. for \$4,542,974.00, who was 18.97% under the engineer's estimate of \$5,606,585.30.
- The Small Business Enterprise commitment is 7% for this contract.
- All work will be completed within 210 consecutive calendar days.
- Funding for this agreement is included in the FY26 budget request under the Road Resurfacing & Rehabilitation PIV project 004192A, funded by the Penny for Pinellas, and the Transportation Millage Capital Resurfacing Program project 005700A, funded by the Transportation Millage. The contract includes a fiscal non-funding clause should any portion of the budget not be approved.

Contract No. 25-0070-ITB-C, for \$4,542,974.00, with all work to be completed within 210 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

30.     [25-0834A](#)     Award of bid to Preferred Materials, Inc. for Fiscal Year 2026 Pavement Preservation - Package 2.

**Recommendation:**     Approval of the award of bid to Preferred Materials, Inc. for Fiscal Year (FY) 2026 Pavement Preservation - Package 2.

- The proposed FY26 Pavement Preservation Package 2 contract consists of milling and resurfacing, pavement marking, detector loops, and traffic control required to complete the following five projects:
  - Project A-PID 006578A-Lansbrook A Resurfacing (East Lake)
  - Project B-PID 006294A-Local Group 79 (Pinellas Park)
  - Project C-PID 006302A-Local Group 104 (Lealman)
  - Project D-PID 006580A-Local Group 137 (Palm Harbor)
  - Project E-PID 006232A-Local Group 144 (Palm Harbor)
- Four bids were received with an award recommendation to the lowest responsive and responsible bidder, Preferred Materials, Inc. for \$4,867,264.01, who was 18.67% under the engineer's estimate of \$5,984,357.93.
- The Small Business Enterprise commitment is 7% for this contract.
- All work will be completed within 210 consecutive calendar days.
- Funding for this agreement is included in the FY26 budget request under the Road Resurfacing & Rehabilitation PIV project 004192A, funded by the Penny for Pinellas, and the Transportation Millage Capital Resurfacing Program project 005700A, funded by the Transportation Millage. The contract includes a fiscal non-funding clause should any portion of the budget not be approved.

Contract No. 25-0071-ITB-C, for \$4,867,264.01, with all work to be completed within 210 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

31.     [25-0972A](#)     Award of bid to Preferred Materials, Inc. for Fiscal Year 2026 Pavement Preservation - Package 3.

**Recommendation:**     Approval of the award of bid to Preferred Materials for Fiscal Year (FY) 2026 Pavement Preservation - Package 3.

- The proposed FY26 Pavement Preservation Package 3 contract consists of milling and resurfacing, pavement marking, detector loops, and traffic control required to complete the following five projects:
  - Project A-PID 006217A- Local Group 115 (Palm Harbor)
  - Project B-PID 006301A-Local Group 103 (Seminole)
  - Project C-PID 005638A-Local Group 129 (St. Petersburg)
  - Project D-PID 006581A-Local Group 143 (Seminole)
  - Project E-PID 006582A-Local Group 146 (Seminole)
- Five bids were received with an award recommendation to the lowest responsive and responsible bidder, Preferred Materials, for \$4,225,830.65, who was 15.88% under the engineer's estimate of \$5,021,370.74.
- The Small Business Enterprise commitment is 7% for this contract.
- All work will be completed within 210 consecutive calendar days.
- Funding for subprojects, Local Group 115 Resurfacing Project 006217A, Local Group 103 Resurfacing Project 006301A, Local Group 129 Resurfacing Project 005638A, Local Group 143 Resurfacing Project 006581A, and Local Group 146 Resurfacing Project 006582A, is reflected in the FY25 Capital Budget, budgeted under the Road Resurfacing & Rehabilitation PIV Project 004192A, funded by the Penny for Pinellas, and the Transportation Millage Capital Resurfacing Program Project 005700A, funded by the Transportation Millage.

Contract No. 25-0072-ITB-C, for \$4,225,830.65, with all work to be completed within 210 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

32.     [25-0986A](#)     Grant agreement with the United States Environmental Protection Agency for Air Pollution Control Program Support.

**Recommendation:**     Approval of the grant agreement with the United States Environmental Protection Agency (USEPA) for Air Pollution Control Program support.

- USEPA agrees to cost-share thirty percent (30%) of all approved budget period costs incurred, not to exceed total federal grant funding of \$225,000.00.
- Estimated required County match is \$829,290.00 for first project year if full federal funding requested is received and expended.
- Signature not required on agreement.
- The revenue and associated expenditures are included in the Public Works Environmental Management Division's General Fund operating budget in the Fiscal Year 2025 Approved Budget. The general fund contribution is fully reimbursed through federal funding and local air program revenue funds.

USEPA Grant Agreement No. A-00402125 in the amount of \$225,000.00; Required County match is \$829,290.00; Total Project amount is \$1,054,290.00; Project Period October 1, 2024 - September 30, 2026.

33.     [25-0874A](#)     Hazard Mitigation Grant Program applications with the Florida Division of Emergency Management for stormwater mitigation efforts.

**Recommendation:**     Approval of three Hazard Mitigation Grant Program applications with the Florida Division of Emergency Management (FDEM) for stormwater mitigation efforts.

- Grants are made available due to the Presidential Disaster Declaration for Hurricanes Helene (FEMA 4828-DR-FL) and Milton (FEMA 4834-DR-FL)
- Requested grant funding is \$33,752,943.00 (75%); anticipated County match is \$11,250,982.00 (25%). Funding will support three stormwater mitigation projects: Cross Bayou Improvements (002124A and 002124B), Joe's Creek 34th Street Culvert (006792A), and Baypointe Stormwater Conservation Area (003435A).
- Grant application submission deadline is July 25, 2025.
- Grant application submission requires executed Authorizing Agent Approval form be electronically uploaded.
- Additionally, execution of Authorizing Agent Approval form for traffic control cabinets, previously approved by the Board of County Commissioners, on May 6, 2025, via Legistar item 25-0597A requested.
- Local match requirement of \$11,250,982.00 is included in the Proposed Fiscal Year 2026-2031 Capital Improvement Plan, funded by Local Infrastructure Sales Tax (Penny for Pinellas), EPA Community Grant Appropriations, and the Resilient Florida grant program.

PIDs 002124A and 002124B Cross Bayou Improvement, requested grant funds \$4,120,000.00, match amount \$1,373,334.00, total grant project cost \$5,493,334.00; PID 003435A Baypointe Stormwater Conservation Area, requested grant funds \$16,267,943.00, match amount \$5,422,648.00, total grant project cost \$21,690,591.00; PID 006792A Joe's Creek 34th Street Culvert, requested grant funds \$13,365,000.00, match amount \$4,455,000.00, total grant project cost \$17,820,000.00.

34.     [25-0837A](#)     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.

**Recommendation:**

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

- Modification No. 1 provides additional federal funds of \$5,046,649.75 for project related costs and \$150,000.00 for subrecipient management costs for a total maximum reimbursement of \$9,252,966.75.
- Modification extends Subgrant Agreement end date from July 31, 2023, to July 31, 2026.
- Modification No. 1 reduces the project locations from 16 to 12.
- County cost share increases from \$2,090,275.00 to \$3,034,322.25 total.
- Funding is reflected in the Amended Fiscal Year 2025 Capital Budget, budgeted under the Countywide Traffic Signalization Improvements Project (004183A), funded by the Local Infrastructure Sales Surtax (Penny for Pinellas) and federal grant funding.

PID 004183A; FDEM Agreement H0394 and Contract 4337-303-R; Amendment adds \$5,196,649.75 to Subgrant Agreement for a total maximum reimbursement of \$9,252,966.75; Agreement term ends on July 31, 2026; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

35.     [25-0967A](#)     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.

**Recommendation:**     Adoption of a resolution requesting inclusion of County beach erosion control projects in the Florida Beach Management Funding Assistance Program Fiscal Year (FY) 2026-2027 Long-Range Budget Plan of the Florida Department of Environmental Protection (FDEP). Additionally, authorize staff to electronically submit a grant application funding request to the FDEP Beach Management Funding Assistance program.

- Sand Key Segment scheduled for nourishment in 2025. Total project cost eligible for grant funding is \$97,445,615.00 (\$96,979,615.00 construction and \$466,000.00 monitoring).
- Grant funding to include \$43,544,521.00 from FDEP, with County share projected at \$43,544,521.00, and previously awarded Florida Department of Emergency Management (FDEM) grant of \$10,356,573.00.
- County share will be funded by Tourist Development Tax.
- Sand Key 6th Nourishment project, 001516A, is budgeted in the Proposed FY26-FY31 Capital Improvement Plan, funded by Tourist Development Tax (TDT) and a State grant with FDEM.
- A grant award from FDEP will offset budgeted TDT funding.
- Most recent nourishment to project area was in 2018.

PID 001516A; Grant application request is for \$43,544,521.00 with a \$43,544,521.00 County match required. Total grant eligible project cost is \$97,445,615.00 includes previously awarded FDEM grant of \$10,356,573.00.



36.     [25-0968A](#)     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.

**Recommendation:**

Adoption of a 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 (FDEP). Additionally, authorize staff to electronically submit a grant application funding request to the FDEP Beach Management Funding Assistance program.

- Treasure Island Beach Segment scheduled for nourishment in 2025. Total eligible cost is \$15,332,314.62 (\$15,071,950.00 construction, \$159,000.00 monitoring, \$101,364.62 Erosion Control Line work).
- FDEP share projected at \$7,716,839.62 including previously awarded grant money of \$2,525,000.00. Current funding request is \$5,191,839.62.
- County share projected amount is \$7,615,475.00.
- Funds are budgeted for the Treasure Island 12th Nourishment project 002574A, in the Proposed FY26-FY31 Capital Improvement Plan and funded by Tourist Development Tax (TDT) and a State grant with FDEP.
- Award of additional grant will offset budgeted TDT funding.
- Most recent nourishment to project area in 2018.

PID 002574A; Grant application request is for \$5,191,839.62. FDEP previously awarded grant amount for this project was \$2,525,000.00. Total FDEP share \$7,716,839.62 with \$7,615,475.00 County match required.

37.     [25-0970A](#)     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.

**Recommendation:**

Adoption of a resolution requesting inclusion of County beach erosion control projects in the Florida Beach Management Funding Assistance Program Fiscal Year (FY) 2026-2027 Long-Range Budget Plan of the Florida Department of Environmental Protection (FDEP). Additionally, authorize staff to electronically submit a grant application funding request to the FDEP Beach Management Funding Assistance program.

- Upham Beach area of Long Key Segment scheduled for nourishment in 2025. Eligible construction cost is \$3,985,325.00, first year monitoring cost is \$109,000.00. Total eligible project cost is \$4,094,325.00.
- FDEP share is \$2,047,162.50 and includes \$1,325,000.00 previously awarded Grant Funding. County share is \$2,047,162.50 funded by Tourist Development Tax.
- Current Grant application request to FDEP is for \$722,162.50.
- Long Key-Upham 9th Nourishment project, 004487A, is budgeted in the Proposed FY26-FY31 Capital Improvement Plan and funded by Tourist Development Tax (TDT) and a State grant with FDEP.
- An additional FDEP awards will offset budgeted TDT funding.
- Most recent nourishment to project area was in 2019.

PID 004487A; FDEP Grant application request is for \$722,162.50. Project total eligible cost is \$4,094,325.00 (including first year monitoring) with the County share projected at \$2,047,162.50. FDEP share of \$2,047,162.50 includes \$1,325,000.00 previously awarded Grant Funding.

38.     [25-0730A](#)     Road Deed Transfer Agreement and associated County Deed with the City of Treasure Island for certain property at Kingfish Drive.

**Recommendation:**     Approval of the Road Deed Transfer Agreement and associated County Deed with the City of Treasure Island (City) for certain property at Kingfish Drive.

- County is partnering with City to transfer a rights-of-way and maintenance responsibility for Kingfish Drive within, or partially within, municipal limits to City.
- City acquired maintenance responsibility for Kingfish Drive through functional classification and title through its maintenance.
- County and the City are authorized under Florida Statutes, Section 335.0415, 335.0415(3) (2021), to enter into agreements with other governmental entities, to provide for the transfer of jurisdiction, operation and maintenance responsibilities of public roads.
- No fiscal impact with the transfer of the Deed.

Authorize the Chairman to sign the Deed Transfer Agreement and associated County Deed and the Clerk of the Circuit Court to attest. This agreement shall become effective upon the filing with the Clerk of the Circuit Court for Pinellas County as required by Florida Statutes, Section 163.01. County Deed and Deed Transfer Agreement must be recorded.

Utilities

39. [25-0816A](#) 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.

**Recommendation:** Approval of 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 extension Fiscal Year (FY) 2024-2026; County BID No. 24-0384-ITB-C.

- The purpose of this contract is for the repair, rehabilitation, replacement, and extension of sanitary sewer pipes, manholes, and appurtenances at various locations throughout the County, with provisions for emergency repairs.
- This contract was approved by the Board of County Commissioners on July 30, 2024, for \$10,209,703.75, with all work to be completed within 730 consecutive calendar days.
- Due to impacts from recent storms, notably Hurricane Milton and Hurricane Helene, weaknesses in aged sanitary infrastructure have become more apparent, requiring additional efforts to perform repairs to maintain service to Pinellas County customers and to avoid environmental impacts and property damage.
- As a result of increased usage, the contract amount has depleted at a higher rate and will not last until the expected issuance of the Annual Sanitary Sewer Repair contract for FY27-29. The additional \$5,000,000.00 will allow continued and uninterrupted ability to continue sanitary repairs to maintain a high level of customer service and prevent environmental and property damage for the remainder of this contract.
- The department has requested \$5,022,872.84 from Federal Emergency Management Agency to cover the costs of some of the sewer repairs that were directly caused by Hurricanes, which are still pending approval.
- Funding for repair work orders is budgeted in the Sewer Revenue and Operating Fund, while funding for rehabilitation, replacement, and extension work orders is budgeted in the Sewer Renewal and Replacement Fund.

Contract No. 24-0384-ITB-C increase for \$5,000,000.00 for a revised total not to exceed the amount of \$15,209,703.75; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

40.     [25-0867A](#)     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).

**Recommendation:**     Approval of eight Hazard Mitigation Grant Program applications with the Florida Division of Emergency Management for DR - 4828 (Hurricane Helene) and DR - 4834 (Hurricane Milton).

- Requested funding will support the: North Booster Pump Station Hardening, S.K. Keller Water Treatment Facility Open Air Building Upgrades, Logan Utilities Operations Center Building, Logan Laboratories Building Hardening and Improvements, William E. Dunn Water Reclamation Facility Backup Power, Smart Manholes Installation, William E. Dunn Water Reclamation Facility Operations Building Modifications, and Sanitary Sewer Pump Station Electrical Improvements projects.
- Grant application submission deadline is July 25, 2025. Funding will impact Fiscal Year (FY) 2026-2029.
- Grant applications are electronic submission and require executed Authorizing Agent Approval forms uploaded at time of application (attached).
- The total requested grant funding amount is \$45,431,700.00 The total required match funding is \$15,143,900.00.
- The grant funds are not included in the FY25-FY30 Capital Improvement Plan (CIP) or FY25 Amended Budget. Matching funds are partially budgeted under various projects, included in the CIP, funded by the Water Renewal and Replacement Fund and Sewer Renewal and Replacement Fund. Matching funds are fully budgeted in the FY26-FY31 CIP, contingent upon adoption by the Board of County Commissioners.

Authorize the Chairman to sign the authorization forms.

41.     [25-0111A](#)     Resolution authorizing surplus and donation of parcel located in Hillsborough County to Tampa Bay Water.

**Recommendation:**     Approval to declare one county owned parcel surplus, and to authorize the donation of parcel from Pinellas County to Tampa Bay Water, a Regional Water Supply Authority, an interlocal governmental entity of the State of Florida, and to execute the County Deed of conveyance. Authorize the County Administrator to execute the Donation Agreement and all other necessary documents required for closing.

- Parcel ID U-17-27-17-001-000000-11660.0 is located at 11601 Tarpon Springs Road, Odessa, Florida, Hillsborough County.
- Parcel contains an Augmentation Supply Well and pump housing that augments three lakes that were adversely affected by the Eldridge-Wilde well field described as Tract A, together with an Easement for Utility purposes for ingress and egress described as Tract B, and subject to an oil, gas, and mineral rights reservation, as recorded in Hillsborough County Deed Book 1905, Page 17 in the County Deed of conveyance.
- Transfer of the property, wells, and piping assets aligns with the ownership and operation of the water production wells currently operated by Tampa Bay Water.
- The anticipated fiscal impact is a reduction of \$11,456.00 in various Operating Expenses for Utilities annually and will generate lapse funds for Fiscal Year 2025.

42.     [25-0992A](#)     Termination for convenience of agreement with New Era Electric, Inc. for SCB Replacement of Generator Controls and Switchgear.

**Recommendation:**     Approval of the termination for convenience of agreement with New Era Electric, Inc. for SCB Replacement of Generator Controls and Switchgear (GEN 2).

- The Utilities Department, supported by the Office of County Attorney, is requesting termination of this contract for convenience. The project has experienced significant delays due to contractor constraints. Therefore, to ensure the timely and cost-effective completion of the work, it is in the best interest of the County to terminate the current contract and re-bid the project.
- The existing equipment has been determined to be operational during the interim period through the re-bid and award of a replacement contract.
- Rebidding will support the successful delivery of the project within an appropriate timeline needed to ensure continued operation of assets.
- Staff requests authority for the Purchasing Director to sign the attached notice of termination letter and expedite delivery to the contractor.
- This contract was originally awarded by the Board of County Commissioners on February 20, 2024, the amount of \$2,633,824.00 for a duration of 450 consecutive calendar days from issuance of notice to proceed.
- The County has incurred minimal expenses and is seeking reimbursement from the contractor.

Contract No. 23-1080-ITB-C in the current total approved amount of \$2,633,824.00.

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

43.     [25-0875A](#)     Issuance of eight new Certificates of Public Convenience and Necessity for non-medical wheelchair transport and stretcher van providers.

**Recommendation:**     Sitting as the Emergency Medical Services Authority, issue eight new Certificates of Public Convenience and Necessity (COPCN) for each non-medical wheelchair and/or stretcher van transport provider on the attached listing.

- These firms have completed an application and meet the Authority's requirement to operate as non-medical wheelchair and wheelchair/stretcher van providers.
- Of the eight new applications, six firms are requesting to render non-medical wheelchair, one firm is requesting to render non-medical wheelchair and stretcher van, and one firm is requesting to render stretcher van transport services.
- If approved, there will be a total of eleven firms providing non-medical wheelchair, three firms providing non-medical wheelchair and stretcher van, and two firms providing stretcher van transport services.
- If approved, the new COPCNs will be effective on July 22, 2025, and expire on June 30, 2026. Certificates approved during this period will be renewed in June 2026 as part of the annual batch renewal process.
- Vehicle inspections are performed prior to issuing the COPCN, and records are kept on file.
- The County has transitioned from a paper application to a new electronic system, and all providers have met the requirements.
- The issuance of these certificates will have no fiscal impact on Pinellas County.

Authorize the Chairman to sign the certificates.



Medical Examiner

44.     [25-0914A](#)     Purchase agreement with LineV Systems for the purchase of a full body x-ray machine for District Six Medical Examiner's Office.

**Recommendation:**     Approval of the purchase agreement with LineV Systems for the purchase of a full body x-ray machine for District Six Medical Examiner's Office.

- This contract provides the Medical Examiner with the delivery and installation of a new full body x-ray machine, designed, and optimized for forensic use with three-year warranty and training prior to September 30, 2025.
- This purchase will replace an x-ray machine that is outdated, out of warranty, and unable to perform full-body scans.
- The specification of this equipment is very specific to meet the requirements of the existing facility in terms of configuration, x-ray safety and function, power parameters, and existing environment variables such as the operational footprint not to exceed 20X20 (due to existing x-ray shielded room limitation).
- The Medical Examiner was provided two quotes from two vendors of body X-ray machines designed and optimized for forensic use: LODOX and FOBOS. The lowest proposed cost was offered by LineV Systems in the amount of \$472,000.00 and is recommended for award by the Director of Investigations.
- Funding for this purchase is budgeted in the Fiscal Year 2025 Budget for the Medical Examiner in the General Fund.

Contract No. 25-0738-A in the not to exceed amount of \$472,000.00 for a one-time purchase; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

## COUNTY ATTORNEY

45.     [25-0935A](#)     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.

**Recommendation:**     Approval and authorization for the County Attorney to initiate litigation on behalf of Crystal Allen through outside counsel retained for these legal services.

46.     [25-0937A](#)     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.

**Recommendation:**     Ratification of the Chair's approval of authority to initiate litigation against Lamyah Rumph.

47.     [25-0942A](#)     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.

**Recommendation:**     Approval and authorization for the County Attorney to initiate litigation on behalf of Morgan Davis through outside counsel retained for these legal services.

48.     [25-0998A](#)     Public Official Bond for Supervisor of Elections.

**Recommendation:**     Approval of the Supervisor of Election's Public Official Bond as required by law.

49.     [25-0761A](#)     County Attorney Reports.

## COUNTY ADMINISTRATOR

50.     [25-0762A](#)     County Administrator Reports:
- Fiscal Year 2026 Budget Presentation
  - Maximum Millages

## COUNTY COMMISSION

51.     [25-0971A](#)     Appointment to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

**Recommendation:**     Approve one appointment to the Pinellas Public Library Cooperative (PPLC) Board of Directors.

- Per the PPLC Interlocal Agreements, three members of the PPLC Board of Directors shall be county senior management employees, representing Pinellas County, who shall be appointed by the Board of County Commissioners upon the recommendation of the County Administrator.
- The County Administrator recommends appointing B.J. Gavin, Community Coordinator for Unincorporated North Pinellas County.
- Mr. Gavin will replace Nancy McKibben who is set to retire from Pinellas County Government on July 31, 2025.
- No ballot is necessary. A voice vote will suffice.

52.     [25-0763A](#)     County Commission New Business:  
Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

6:00 PM

**PUBLIC HEARINGS**

**BOARD OF COUNTY COMMISSIONERS**

53.     [25-0918A](#)     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)

**Recommendation:**

Based upon the evidence and findings contained in the staff report and attachments, Case No. ZON-25-01 is recommended for approval:

A resolution approving the application of Todd's Air Conditioning and Refrigeration, LLC for a zoning change from C-2, General Commercial & Services to E-2, Employment 2.

- The applicant is seeking a zoning change on a 0.98-acre parcel and the proposed use is warehouse.
- The subject property is surrounded by a broad range of nonresidential uses.
- The Local Planning Agency recommended approval of the request (vote 7-0). No one appeared in opposition and no correspondence has been received.

**54.     [25-0919A](#)**

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.

**Recommendation:**

Based upon the evidence and findings contained in the staff report and attachments, Case No. FLU-25-03 is recommended for approval.

An ordinance approving the application of Tarpon Development Properties, LLC for a Future Land Use Map (FLUM) amendment.

- The applicant is seeking a FLUM amendment to change the land use designation on a 1.16-acre parcel within the Tarpon Woods community from Residential/Office General (R/OG) to Commercial Neighborhood (CN).
- Properties directly north, within the same retail/commercial area, are also designated CN, as is the property directly across East Lake Road to the west.
- The existing bank use on the parcel has been vacant for over 3 years.
- The modification would allow for a greater variety of commercial uses.
- A companion Development Master Plan (DMP) amendment request (case # DMP-25-01) is also proposed to facilitate the change in land use and redevelopment.
- The Local Planning Agency recommended approval of the request (vote 7-0). Two people appeared in opposition, one person appeared undecided, and four letters of support have been received.

55.     [25-0907A](#)     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).

**Recommendation:**     Based upon the evidence and findings contained in the staff report and attachments, Case No. DMP-25-01 is recommended for approval.

A resolution approving the application of Tarpon Development Properties, LLC for a Development Master Plan (DMP) Amendment.

- The applicant is seeking a DMP modification to change the allowable use(s) on the 1.16-acre subject site.
- The existing bank use has been vacant for over 3 years.
- The modification would allow for a greater variety of commercial uses.
- The request includes additional landscape buffering on the east side.
- Approval of the companion land use amendment request (case # FLU-25-03) is required to facilitate the proposed DMP modification.
- The Local Planning Agency recommended approval of the request (vote 7-0). Two people appeared in opposition, one person appeared undecided, and four letters of support have been received.

## ADJOURNMENT