

Pinellas County

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



Minutes - Final

Tuesday, October 29, 2024

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 2:01 P.M.

Present: 7 - Chair Kathleen Peters, Vice-Chair Brian Scott, Commissioner Dave Eggers, Commissioner René Flowers, Commissioner Charlie Justice, Commissioner Chris Latvala, and Commissioner Janet C. Long

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; Derelynn Revie, Board Records Manager; and Katie Poviones, Senior Board Records Specialist, Deputy Clerk

INVOCATION by Commissioner Latvala**PLEDGE OF ALLEGIANCE****CITIZENS TO BE HEARD****3. Citizens To Be Heard - Public Comment.**

Romaben Patel, Dunedin (submitted documents)
Paul Varga, Clearwater
David Ballard Geddis, Jr., Palm Harbor
Ronald C. Walker, Largo
Cali Giganc, Palm Harbor

PRESENTATIONS AND AWARDS

1. Veterans Day Proclamation:
 - Michael Swonger, Veteran Services Director, Human Services
 - Dave Marsh, Co-leader, Operation Warrior Hope
 - Ken Branch, Co-leader, Operation Warrior Hope

Acting Chair Scott invited Messrs. Branch, Marsh, and Swonger to the podium and read a proclamation recognizing November 11, 2024, as Veterans Day; whereupon, Mr. Marsh provided brief comments.

COUNTY ADMINISTRATOR**31. County Administrator Reports**Debt Resolution Policy

Clerk of the Circuit Court and Comptroller Ken Burke thanked Commissioner Long for her public service to the residents of Pinellas County; whereupon, he provided brief comments

regarding the County's record investment earnings of \$104 million in the past fiscal year and the impacts of recent hurricanes, noting \$57 million in additional disbursements due to storm-related expenses.

Mr. Burke referred to a resolution that would approve a proposed Debt Management Policy and indicated that while the County has never had a formal debt policy, the Government Finance Officers Association considers it a best practice; and that the policy would authorize internal borrowing; whereupon, he acknowledged collaborative efforts with internal and external partners throughout the policy development process and indicated that he will be requesting that the Board consider approval of the policy at its next meeting.

In response to queries by Commissioners Justice and Latvala, Mr. Burke elaborated on the proposed policy's authorization of internal borrowing and related that it would allow the County to borrow against reserves that do not have immediate cash needs.

Hurricane Recovery Update

Mr. Burton indicated that the County remains under a State of Local Emergency; and that the Emergency Operations Center continues to operate at a Level 2 activation for ongoing recovery operations; whereupon, he discussed efforts to streamline processes and the dissemination of information to residents and noted that the main focus in the coming weeks is to educate, administer the substantial damage determination process, and connect displaced residents to housing options and resources.

Emergency Management Operations Manager Joe Borries, with input from Mr. Burton, provided information relating to Federal Emergency Management Agency (FEMA) assistance, the crisis cleanup application, damage assessments performed, FEMA rules regarding substantial damage determinations and unpermitted work, and other topics; whereupon, Messrs. Borries and Burton, Assistant County Administrator Tom Almonte and Public Works Director Kelli Hammer Levy responded to comments and queries by the members and discussed various topics, including the following:

- Debris collection and management
- Substantial damage determination and appeal processes
- Potential implications for the County's participation in the National Flood Insurance Program if it overrules FEMA's 50% Rule
- The need for temporary housing for displaced individuals

Thereupon, Commissioner Long suggested that the Board make FEMA's 50% Rule part of its legislative agenda.

Commemoration of Commissioner Long's service to Pinellas County

Chair Peters invited the Commissioners to the podium and thanked Commissioner Long for her dedicated service to the City of Seminole, the State of Florida, and the residents of Pinellas County. Following a video highlighting Commissioner Long's years of public

service, Commissioner Justice read a proclamation in recognition of her contributions to the community; whereupon, the Commissioners provided brief comments.

Commissioner Long thanked the Commissioners for their kind words and encouraged them to be bold and visionary. Thereupon, on behalf of the Board and County staff, Chair Peters presented Commissioner Long with a photo of a park bench in Lake Seminole Park which has been dedicated to her.

2. National Animal Shelter Appreciation Week Proclamation:

Animal Services

- Jennifer Renner, Interim Director
- Gary Brown, Animal Service Representative
- Lindsey Martin, Program Manager
- Kelli Coppla, Accounting Manager
- Collis Mckenzie, Education Support Specialist
- Sandra Singletary, Program Manager

Item not addressed.

CONSENT AGENDA - Items 4 through 15

A motion was made by Commissioner Justice, seconded by Commissioner Eggers, that the Consent Agenda items be approved. The motion carried by the following vote:

Aye: 6 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, and Commissioner Long

Absent: 1 - Commissioner Latvala

4. Eastlake Oaks Community Development District Memo

The item was approved as part of the Consent Agenda.

5. Eastlake Oaks Community Development District Minutes and Attachments

The item was approved as part of the Consent Agenda.

6. Minutes of Meeting - Eastlake Oaks Community Development District

The item was approved as part of the Consent Agenda.

7. Juvenile Welfare Board FY24 Q3 Financials

The item was approved as part of the Consent Agenda.

8. Pinellas County Sheriff's Office Adopted Budget 2024 - 2025

The item was approved as part of the Consent Agenda.

9. Report 2024 - 19, Inspector General's Follow-Up Investigative Review of the Municipal Recycling Reimbursement Grant Program Involving the City of Clearwater

The item was approved as part of the Consent Agenda.

10. Voluntary Annexation to the City of Tarpon Springs

The item was approved as part of the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTS**County Administrator****11. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending September 30th, 2024.**

The item was approved as part of the Consent Agenda.

Solid Waste**12. Notice of grant award from the National Oceanic and Atmospheric Administration, Marine Debris Program for removal of waste tires from County artificial reef locations.**

Notice of grant award approved providing funding in the amount of \$2,250,000.00, to remove waste tires placed as artificial reef habitat from locations off the Gulf Coast of Pinellas County. The County will provide matching funds in the amount of \$314,900.00.

The item was approved as part of the Consent Agenda.

COUNTY ATTORNEY

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

The item was approved as part of the Consent Agenda.

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Sheriff's Office

14. Receipt and file report of Sheriff's Office grants received and service contracts for the quarter ending September 30, 2024.

The item was approved as part of the Consent Agenda.

15. Receipt and file report of the Law Enforcement Trust Fund for the quarter ending September 30, 2024.

The item was approved as part of the Consent Agenda.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

16. Public Transportation Grant Agreement with the Florida Department of Transportation for the design and construction associated with a new parking garage at the St. Pete-Clearwater International Airport.

Agreement approved in the total amount of \$2,500,000.00, with an expiration date of June 30, 2028.

A motion was made by Vice-Chair Scott, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, and Commissioner Long

Absent: 1 - Commissioner Latvala

17. Ranking of firms and agreement with Republic Parking System LLC for Concession Services - Airport Paid Public Parking Management and Operations.

(Contract No. 24-0419-RFP) Ranking of firms and agreement approved for a ten-year term and estimated revenue in the amount of \$41,080,651.00.

A motion was made by Commissioner Long, seconded by Vice-Chair Scott, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

Convention and Visitors Bureau

18. Local Arts Agency Funding Agreement with Creative Pinellas Incorporated for marketing and promoting Pinellas County as an arts community and cultural destination during Fiscal Year 2025.

Agreement approved in the amount of \$1,053,750.00, effective October 1, 2024, for a term of one year.

A motion was made by Commissioner Justice, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

Human Services

19. Grant award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the Fiscal Year 2024 Grants to Expand Substance Use Disorder Treatment Capacity in Adult Treatment Drug Courts.

Grant funding approved and accepted in the amount of \$400,000.00 per year for up to five years, totaling \$2,000,000.00 for the project period of September 30, 2024, through September 29, 2029. No County match is required.

Upon the Chair's call for public comment, David Ballard Geddis, Jr., Palm Harbor, appeared and expressed his concerns; whereupon, Commissioner Justice and Chair Peters provided brief comments in response to Mr. Geddis' concerns.

A motion was made by Commissioner Flowers, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

- 20.** Grant award from the U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration for the Fiscal Year 2024 Grants to Expand Substance Use Disorder Treatment Capacity in Adult Treatment Drug Courts.

Grant funding approved and accepted in the amount of \$400,000.00 per year for up to five years, totaling \$2,000,000.00 for the project period of September 30, 2024, through September 29, 2029. No County match is required.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

Management and Budget

- 21.** Pinellas County adoption of a Tourist Development Tax Revenue Supplemental Bond Resolution supplementing Resolution No. 24-42 adopted on July 30, 2024, and approval of the documents to support funding for the design and construction of a new stadium in St. Petersburg to be the new home of the Tampa Bay Rays Major League Baseball franchise.

Mr. Burton introduced the item and indicated that it is a follow-up to the Board's previous approval of the Tampa Bay Rays' baseball project; that despite the impacts of recent hurricanes, uses for Tourist Development Tax (TDT) are restricted; and that since beach renourishment is an allowable use, future improvements to Pinellas County beaches have been fully funded.

Chief Assistant County Attorney Don Crowell indicated that the proposed Supplemental Bond Resolution adds more detail to the previously approved Master Bond Resolution and implements some of the funding within the Development and Funding Agreement; whereupon, he provided information regarding several conditions that precede the sale of bonds and the transfer of funds into a Construction Trust Fund, as well as the repercussions if the conditions are not met.

In response to queries by Commissioner Latvala, Attorney Crowell, with input from Mr. Burton, discussed various topics, including the possibility of the Rays playing outside of Pinellas County while hurricane-related damages to Tropicana Field are being repaired; whereupon, Commissioner Latvala made a motion to delay the Board's vote until the Rays state where they will be playing their games until 2028. The motion was seconded by Commissioner Eggers.

Thereupon, discussion ensued regarding the previously approved stadium redevelopment deal with the Rays and potential implications of the team playing outside of Pinellas County.

During discussion, Commissioner Flowers suggested a friendly amendment to set a date certain for this item to be brought back before the Board, noting that staff will hopefully meet

with the Rays regarding their intentions; whereupon, Commissioner Latvala provided brief comments.

Responding to queries by Chair Peters, and with input by Mr. Burton and Bryant Miller Olive Attorney Kareem Spratling, Attorney Crowell provided information regarding the process and timeline for validating, marketing, issuing, and depositing bonds, indicating that there is an automatic termination provision of the development agreements if the County does not issue bonds by March 31, 2025.

Chair Peters requested that Commissioner Latvala reconsider amending his motion to a date-certain, indicating that the Board has a deadline to meet; whereupon, Commissioner Latvala amended his motion to delay the vote to the November 19 BCC meeting, and Commissioner Eggers concurred as the seconder.

In response to queries by Chair Peters, Attorney Crowell provided information regarding the impact of the delayed vote on the timeline for the County to fulfill its contractual obligations and potential implications if the stadium redevelopment deal falls apart; whereupon, discussion ensued wherein Commissioner Justice questioned whether the Board would do away with the stadium redevelopment deal if the Rays chose to play outside of Pinellas County while Tropicana Field is being repaired.

A motion was made by Commissioner Latvala, seconded by Commissioner Eggers, that the item be deferred to the November 19 BCC meeting. The motion carried by the following vote:

Aye: 6 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Latvala, and Commissioner Long

Nay: 1 - Commissioner Justice

Public Works

22. Award of bid to Highway Safety Devices, Inc. for Starkey Road at Willow Avenue Signalization.

Contract No. 24-0877-ITB-C awarded in the amount of \$881,479.50 on the basis of being the lowest responsive, responsible bid received. All work to be completed within 270 days.

A motion was made by Commissioner Eggers, seconded by Vice-Chair Scott, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

23. Bridge Investment Program grant application to the United States Department of Transportation, Federal Highway Administration for the replacement of Dunedin Causeway Main Channel Bridge in the City of Dunedin.

(County PID 000423A) Approval granted authorizing the County Administrator to sign and submit the grant application. Funding request is in the amount of \$79,088,000.00 (County

match, \$19,772,000.00; total project cost, \$98,860,000.00).

Upon the Chair's call for public comment, David Ballard Geddis Jr., Palm Harbor, appeared and expressed his concerns.

Responding to a query by Commissioner Eggers, Mr. Burton provided clarifying information regarding the application.

A motion was made by Vice-Chair Scott, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

Solid Waste

- 24.** First Amendment to the agreement with Recycling Services of Florida for Recycling Collection and Processing.

(Contract No. 21-0544-B) Amendment approved increasing the contract amount by \$1,121,800.00 for a revised total not to exceed \$2,804,417.40.

Responding to a query by Commissioner Eggers, Solid Waste Director Paul Sacco, with input from Mr. Burton, indicated that the amendment addresses an unexpected increase in the volume of recycled materials which are being collected at County parks and beaches.

A motion was made by Commissioner Long, seconded by Vice-Chair Scott, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

- 25.** Third Amendment to the agreement with Reworld Waste, LLC, (formerly known as Covanta Projects, LLC) for the Waste to Energy Facility Operator Technical Recovery Plan projects.

(Contract No. 134-0171-P) Amendment approved extending the Service Agreement for an additional six months through June 30, 2025, with provisions for two additional 90-day extensions.

A motion was made by Vice-Chair Scott, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

Utilities

- 26.** Second Amendment to the agreement with Condly Holdings LLC d/b/a Carus LLC for the proprietary corrosion control chemical blend used in the Pinellas County Utilities water system.

(Contract No. 21-0694-N) Amendment approved increasing the contract amount by \$1,335,000.00 for a revised total not to exceed \$2,458,320.00 and a revised annual expenditure of \$614,580.00, effective through June 30, 2026.

A motion was made by Commissioner Eggers, seconded by Vice-Chair Scott, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Emergency Medical Services Authority

27. Advanced Life Support First Responder Agreements with 18 municipalities and independent fire districts.

Sitting as the Pinellas County Emergency Medical Services (EMS) Authority, the Board approved the agreements providing funding in the amount of \$81,402,310.00. Initial five-year term begins on October 1, 2024, and ends on September 30, 2029, with the option for a five-year extension.

A motion was made by Commissioner Long, seconded by Vice-Chair Scott, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

Fire Protection Authority

28. Fire Protection Services Agreement with nine municipalities providing fire protection service in eleven fire districts.

Sitting as the Pinellas County Fire Protection Authority, the Board approved the agreement for a term of five years, from October 1, 2024, to September 30, 2029.

Commissioner Justice expressed his appreciation to staff for their work.

A motion was made by Commissioner Justice, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

COUNTY ATTORNEY

29. Proposed settlement of claims against American Empire Builders.

Attorney White indicated that she is not requesting any action regarding the item since the settlement did not materialize; and that the County Attorney's Office will be moving forward with filing suit, which was authorized by the Board in September.

30. County Attorney Reports - None

COUNTY ADMINISTRATOR

31. County Administrator Reports

Public Notice Regarding the Environmental Protection Agency's (EPA) Revised Rule for Lead and Copper

Mr. Burton provided the following information regarding the County's compliance with initial steps mandated by the EPA's revised rule for lead and copper:

- Pinellas County will publish a service line inventory for all public and private service lines, as well as for the County's distribution system, by October 16.
- The County must notify all customers of any information gathered about their service lines by November 16, 2024.
- All water service lines will continue to be visually inspected by the County while Advanced Metering Infrastructure is installed, which is expected to be completed by October 2026.
- Customers will be sent a letter informing them of whether their service line has been inspected and notifying them if lead, copper, or galvanized lines were found.
- Customers with lead or galvanized service lines are strongly encouraged to replace them, although it is not mandatory.

COUNTY COMMISSION

32. Appointment to the Local Planning Agency (Individual appointment by Commissioner Latvala).

Carlos P. Brito appointed to serve a four-year term beginning on November 5, 2024.

A motion was made by Vice-Chair Scott, seconded by Commissioner Latvala, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

33. Appointments to the Pinellas County Board of Adjustment and Appeals (Individual Appointments by Commissioner Latvala and Commissioner Flowers).

Alonda Vaughan and Jason Holloway appointed to serve four-year terms beginning on November 5, 2024.

A motion was made by Vice-Chair Scott, seconded by Commissioner Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

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

Following a ballot vote, Charles Prather and Patricia Rodriguez reappointed and James Dylan Hubbard appointed to serve four-year terms beginning on November 1, 2024.

Upon the Chair's call for public comment, Dylan Hubbard, Madeira Beach, appeared and provided brief comments; whereupon, Commissioners Justice and Scott and Chair Peters expressed their support for Mr. Hubbard's appointment.

Attorney White referenced a query at a previous meeting and indicated that Mike Williams, who is one of the candidates on the ballot, is not eligible to apply under the Hotel Membership Category.

35. County Commission New Business:

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

Commissioner Scott referenced a recent meeting where the Board discussed Mr. Burton's annual review and made a motion to accept his review and grant him the same raise as all other County employees.

A motion was made by Vice-Chair Scott, seconded by Commissioner Justice, to accept Mr. Burton's annual review and grant him the same raise as all other County employees. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

The members provided updates regarding their assigned boards and committees and discussed various topics, as follows:

Commissioner Latvala

- Acknowledgement of the passing of former Legislative Aide Sue Berfield
- Upcoming Farm Share event at Evara Health in Clearwater
- Served lunch at the Homeless Empowerment Program location

Commissioner Eggers

- Tampa Bay Water
- Bay Pines Community Veterans Engagement Board
- Condolences to the family of former Legislative Aide Sue Berfield

Commissioner Flowers

- Recognition of Amy Shore, the new Executive Director of R'Club Child Care, Inc.
- 2025 Regional Resiliency Summit
- Upcoming training by the U.S. Department of Housing and Urban Development

Commissioner Justice

- Congratulations to Commissioner Flowers for serving as Mistress of Ceremony for the NAACP's 83rd Annual Freedom Fund Gala

Commissioner Scott

- Event hosted by Congresswoman Anna Paulina Luna to provide casework assistance related to Federal Emergency Management Agency applications
- Meeting with City of Tarpon Springs Mayor Panagiotis Koulias and City Commissioner David Banther
- Tour of the Mattie Williams Neighborhood Family Center
- Presentation of County challenge coins to James "Arry" Housh with Arry's Roofing and Nick Pappas with FlameStone American Grill for their post-hurricane support of the community
- Press conference to declare the reopening of Clearwater Beach

Chair Peters

- Canvassing Board updates
- Recent visits to London and Amsterdam for tourism trade shows
- Press conferences regarding the return of nonstop flight service from Amsterdam to Tampa
- Wishing everyone a safe and happy Halloween
- Welcome to the new Mayor of Treasure Island, John Doctor

Thereupon, Chair Peters expressed appreciation to Pinellas County Sheriff's Office deputies for their presence at Board of County Commissioners meetings.

Meeting Recessed: 5:26 P.M.

Meeting Reconvened: 6:00 P.M.

PUBLIC HEARINGS

All public hearing items have been properly advertised. Affidavits of Publication have been received and are on file in the Board Records Department.

BOARD OF COUNTY COMMISSIONERS

36. Brownfield Area designation of the Rainbow Village Green Reuse Area.

First public hearing held. No correspondence has been received. No citizens appeared to be heard.

Responding to a query by Commissioner Scott, Brett Brumund, Coral Gables, appeared and indicated that he represents the applicant; whereupon, he provided information regarding the property and indicated that its proposed designation as a Brownfield Area would allow the developer to enter into a rehabilitation agreement with the Department of Environmental Protection should any subsurface contamination be identified.

Commissioner Long made a motion for approval, which was seconded by Commissioner Flowers.

Attorney White confirmed that the Board is not voting on this item today; and that this is the first of two public hearings; whereupon, Chair Peters indicated that this item would be addressed at the second public hearing.

37. Case No. LDR-24-04 (First Public Hearing) (Being Withdrawn)

An ordinance of Pinellas County, Florida, providing for the amendment of the Pinellas County Land Development Code, Chapter 138 - Zoning, related to definitions, standards, and compliance with the Florida Building Code and Florida Fire Prevention Code for Short Term Rentals. (Legislative)

Chair Peters related that this item was withdrawn; whereupon, Vice-Chair Scott provided brief comments regarding the importance of the item.

38. Case No. FLU-24-02 (Habitat for Humanity of Pinellas County, Inc.)

A request for a land use amendment from Commercial Neighborhood to Residential Low on approximately 0.26 acre located at 1310 Gooden Crossing in unincorporated Largo. (Companion to Item No. 39)

Ordinance No. 24-33 adopted approving Case No. FLU-24-02. The Local Planning Agency recommended approval, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Eggers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

39. Case No. ZON-24-04 (Habitat for Humanity of Pinellas County, Inc.)

A request for a zoning change from C-1, Neighborhood Commercial, to R-3, Single Family Residential on approximately 0.26 acre located at 1310 Gooden Crossing in unincorporated Largo. (Quasi-Judicial) (Companion to Item No. 38)

Resolution No. 24-76 adopted approving Case No. ZON-24-04. The Local Planning Agency recommended approval, and staff concurred. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

40. Petition of Dennis J. Covini and Nancy Covini to vacate the east 54.50 feet of the west, 62 feet of the south, 1.5 feet of the 20-foot utility and drainage easement lying along the north boundary of Lot 33, Highland Lakes Unit Nine, Plat Book 77, Pages 84-85, lying in Section 31-27-16, Pinellas County, Florida. (Quasi- Judicial)

Resolution No. 24-77 adopted granting the petition to vacate a portion of the 20-foot utility and drainage easement. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Eggers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

Deviating from the agenda, Commissioner Long thanked staff for their assistance with office operations in recent months.

41. Petition of Dustin W. Chisholm and Donna M. Chisholm to vacate the south 10 feet of the 70-foot drainage easement lying along the north boundary of Lot 11, Pamela Estates, Plat Book 71, Page 20, lying in Section 20-30-15, Pinellas County, Florida. (Quasi-Judicial)

Resolution No. 24-78 adopted granting the petition to vacate a portion of the 70-foot drainage easement. No correspondence has been received.

Upon the Chair's call for public comment, George Robinson, Seminole, appeared and requested clarification regarding the location of the area to be vacated; whereupon, Zoning Division Manager Michael Schoderbock referenced a PowerPoint presentation containing photographs and maps and provided information regarding the request.

A motion was made by Vice-Chair Scott, seconded by Commissioner Eggers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

42. Resolution supplementing the Fiscal Year 2025 Budget for unanticipated revenue related to the issuance of debt for the Tampa Bay Rays Major League Baseball Stadium Project in St. Petersburg and realign appropriation from reserves in the Tourist Development Tax Fund for expenditures related to cost of issuance and debt service for the Tourist Development Tax Revenue Bonds.

Item deferred to the November 19 Board of County Commissioners meeting.

Noting that the Board did not vote for this item's companion item earlier in the meeting, Chair Peters requested a motion to defer the item to the November 19 BCC meeting.

A motion was made by Vice-Chair Scott, seconded by Commissioner Latvala, that the item be deferred to the November 19 BCC meeting. The motion carried by the following vote:

Aye: 7 - Chair Peters, Vice-Chair Scott, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Long

ADJOURNMENT - 6:15 P.M.

Chair

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk