

# **Pinellas County**

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



## **Follow-up Agenda**

**Tuesday, April 22, 2025**

**2:00 P.M.**

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

### **Board of County Commissioners**

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

**ROLL CALL - 2:01 P.M.**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**CITIZENS TO BE HEARD**

**1. Citizens To Be Heard - Public Comment**

Mia McCormick, no address provided  
Henry Cogan, Clearwater  
David Ballard Geddis, Jr., Palm Harbor  
Ron Walker, Largo  
Todd Novak, St. Petersburg  
Greg Pound, Largo

**CONSENT AGENDA - Items 2 through 8**

**APPROVED**

**CLERK OF THE CIRCUIT COURT AND COMPTROLLER**

Reports received for filing:

- 2. Housing Finance Authority of Pinellas County (A Component Unit of Pinellas County, Florida) Independent Auditor's Reports, Financial Statements and Required Supplementary Information, September 30, 2024.**

**APPROVED AS PART OF THE CONSENT AGENDA**

- 3. Pinellas Planning Council (A Component Unit of Pinellas County, Florida) Financial Statements and Independent Auditor's Reports, September 30, 2024.**

**APPROVED AS PART OF THE CONSENT AGENDA**

- 4. Tampa Bay Water Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2024.**

**APPROVED AS PART OF THE CONSENT AGENDA**

- 5. City of Largo Community Redevelopment Agency Fiscal Year 2024 Annual Report.  
**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

- 6. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending March 31, 2025.  
**APPROVED AS PART OF THE CONSENT AGENDA**
- 7. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2025.  
**APPROVED AS PART OF THE CONSENT AGENDA**

COUNTY ATTORNEY

- 8. Receipt and file report of civil lawsuits filed against Pinellas County as delegated to the County Attorney.  
**APPROVED AS PART OF THE CONSENT AGENDA**

**REGULAR AGENDA**

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Airport

- 9. Award of bid to Caladesi Construction and Development, Inc. for the Terminal Mitigation of Water Intrusion project at St. Pete-Clearwater International Airport.  
**APPROVED**

County Administrator

- 10. East Lake Recreation Fiscal Year 2025 Municipal Services Taxing Unit special projects funding request for an upgraded lightning protection/detection system.  
**APPROVED**

11. Palm Harbor Main Street Fiscal Year 2025 Municipal Services Taxing Unit special projects funding request.  
**APPROVED**

Housing & Community Development

12. Resolution approving the required five-year update and adoption of the 2025 Pinellas County Local Mitigation Strategy, also known as the All Hazards Mitigation Plan.  
**APPROVED**

Human Services

13. Grant Funding Agreement with WestCare GulfCoast-Florida, Inc., for the Adult Drug Court Expansion Grant Program.  
**APPROVED**
14. Grant Funding Agreement with WestCare GulfCoast-Florida, Inc., for the Drug Dependency Court Expansion Grant Program.  
**APPROVED**

Safety and Emergency Services

15. Application to receive E911 trust fund monies from the State of Florida for Console Furniture Replacement for the Regional 911 Center.  
**APPROVED**

Utilities

16. First Amendments with Ardurra Group, Inc., Black & Veatch Corporation, and McKim & Creed, Inc. for Utilities Engineering Consulting Services.  
**APPROVED**
17. Interlocal Agreement with the City of Pinellas Park for the sale and purchase of wholesale reclaimed water for a ten-year term.  
**APPROVED**

COUNTY ATTORNEY

18. County Attorney Reports - None

## COUNTY ADMINISTRATOR

19. County Administrator Reports
- Updates regarding beach nourishment
  - Upcoming CDBG-DR public hearings
  - Budget meetings
  - Upcoming Public Service Recognition Week and employee appreciation picnic
  - Upcoming Tri-County BCC meeting scheduled for May 2, 2025

## COUNTY COMMISSION

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

Appointment deferred to allow time for additional applications.

**DEFERRED**

21. Appointment to the Pinellas Public Library Cooperative (Board of County Commissioners as a whole).

Carol Weideman appointed to fill the vacancy of a term expiring September 30, 2025, following a ballot vote.

22. Appointments to the Suncoast Health Council (Board of County Commissioners as a whole).

**APPROVED**

23. County Commission New Business:  
Pertinent and timely Committee/Board updates, policy considerations,  
administrative/procedural considerations, and other new business:

- Duke Energy Clean Energy Resolution - Commissioner Nowicki

Proposed resolution pertaining to the Duke Clean Energy Connection Program

**APPROVED AS AMENDED**

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

**Meeting Recessed: 4:12 P.M.**

**Meeting Reconvened: 6:01 P.M.**

**PUBLIC HEARINGS**

## BOARD OF COUNTY COMMISSIONERS

- 24.** Case No. FLU-24-03 (Dushyant Gulati)  
A request for a Future Land Use Map amendment from Residential Suburban to Residential Low on approximately 1.02 acres located at 2281 Kersey Road in unincorporated Largo.  
(Companion to No. 25)

**APPROVED**

- 25.** Case No. ZON-24-05 (Dushyant Gulati)  
A request for a zoning change from R-R, Rural Residential and R-3-CO, Single-Family Residential with Conditional Overlay to R-3-CO, Single Family Residential with Conditional Overlay on approximately 3.2 acres located at 2281 Kersey Road and 1736 Winchester Road in unincorporated Largo. (Quasi-Judicial) (Companion to No. 24)

**APPROVED AS AMENDED**

**ADJOURNMENT - 8:23 P.M.**