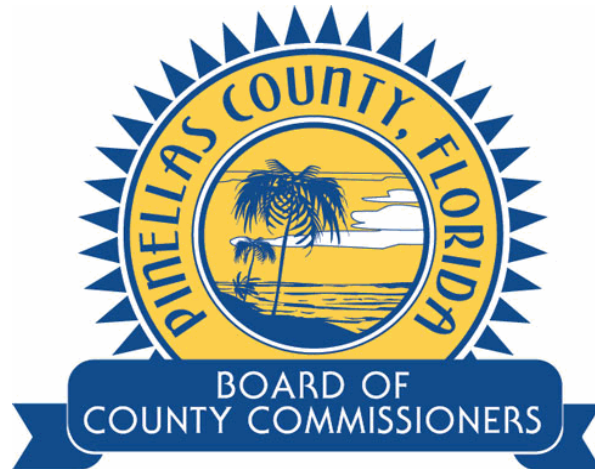


## **Pinellas County Board of County Commissioners**

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



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

Tuesday, May 6, 2025  
9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

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. [25-0527A](#) National Safe Boating Week Proclamation:
  - Karen Miller, Flotilla Commander, USCG Auxiliary Flotilla 11-1

**CITIZENS TO BE HEARD**

2. [25-0487A](#) Citizens To Be Heard - Public Comment.

**PUBLIC HEARINGS**

## AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Countywide Planning Authority

3.     [25-0389A](#)     Case No. 25-02 - City of Tarpon Springs (continued from March 25, 2025)  
Countywide Plan Map amendment from Employment to Industrial, regarding 0.375 acre more or less, located at 249 and 251 Ancote Road.

**Recommendation:**     Sitting as the Countywide Planning Authority, adopt an ordinance approving Case No. 25-02, a proposal by the City of Tarpon Springs to amend the Countywide Plan Map from Employment to Industrial, regarding 0.375 acre more or less, located at 249 and 251 Ancote Road in Tarpon Springs.

- The property currently features a single-family detached dwelling and a boat storage area.
- The change aligns with the annexation of the parcel into the city and proposed zoning updates to match the adjacent Belle Harbour Marina property, which is zoned Waterfront Marine Industry Development District with an Industrial General future land use designation.
- This amendment would not increase residential density in the Coastal High Hazard Area (remaining at zero). It also reduces local density and intensity through their Future Land Use Map amendment, supporting the property's existing use and the vision for the area.
- The MAX Index score for this parcel's grid cell is 4.25, below the countywide average of 7.1. However, the amendment reduces density and intensity, ensuring consistency with MAX Index criteria.
- Forward Pinellas and the Planners Advisory Committee each unanimously recommended approval of the proposal.

## BOARD OF COUNTY COMMISSIONERS

4. [25-0508A](#) Amendment by resolution supplementing the Fiscal Year 2025 Budget recognizing unanticipated fund balance, recognizing unanticipated revenue, and realigning reserves for requesting departments and constitutional offices.

**Recommendation:** Approval of the amendment by resolution supplementing the Fiscal Year 2025 Budget recognizing unanticipated fund balance, recognizing unanticipated revenue, and realigning reserves for requesting departments and constitutional offices.

- Recognize \$31,000,000.00 in unanticipated fund balance and appropriate to operating expense, reserves, and transfer to in the General Fund.
- Recognize \$890,260.00 in unanticipated revenue and appropriate to operating expenses in the General Fund.
- Realign \$1,300,350.00 from reserves to capital outlay and transfers to in the General Fund.
- Recognize \$512,340.00 in unanticipated revenue and appropriate to operating expenses and grants and aids in the Community Development Grant Fund.
- Recognize \$250,000.00 in unanticipated revenue and appropriate to operating expenses in the STAR Center Fund.
- Realign \$318,720.00 from reserves to operating expenses in the STAR Center Fund.
- Recognize \$3,911,750.00 in unanticipated revenue and appropriate to operating expenses and reserves in the Building Services Fund.
- Realign \$39,700,000.00 from Tampa Bay Rays Stadium project to reserves in the Tourist Development Tax Fund.
- Recognize \$1,000,000.00 in unanticipated revenue and appropriate to grants and aids in the CDBG-Disaster Recovery Fund.
- Recognize \$17,888,250.00 in unanticipated revenue and appropriate to capital outlay in the Capital Projects Fund.
- Realign \$148,000.00 from reserves to capital outlay in the Capital Projects Fund.

5.     [25-0618A](#)     Resolution approving the Community Development Block Grant - Disaster Recovery Action Plan and authorizing actions related to the administration and operation of the Community Development Block Grant - Disaster Recovery Grant programs.

**Recommendation:**     Conduct a public hearing and adopt a resolution approving the Community Development Block Grant - Disaster Recovery (CDBG-DR) Action Plan and authorize submittal to the U.S. Department of Housing and Urban Development (HUD).

- The CDBG-DR Action Plan is a required plan to be developed by the County to access the CDBG-DR grant funds.
- The Action Plan identifies how the County will use CDBG-DR funding to address the community's unmet needs and to support long-term recovery efforts following Hurricanes Idalia, Helene, and Milton.
- The County will receive \$813,783,000.00 in CDBG-DR funding. A minimum of 70.0% of the funds must be used to benefit low- and moderate-income households and communities.
- CDBG-DR funds will be used to support disaster relief, housing repair and construction, economic revitalization, infrastructure improvements and mitigation in the most impacted and distressed areas to rebuild communities and provide for long-term recovery.
- CDBG-DR reimbursement grant funding is not included in the Fiscal Year 2025 adopted budget. A budget amendment to recognize the grant funding will be proposed for approval.

Authorize the Chairman, or designee, to sign and the Clerk of the Circuit Court to attest applications, certifications, and HUD Grant Agreements, Land Use Restriction and Subrecipient Agreements, including Amendments; Authorize the County Administrator, or designee, to execute Housing Program Security Instruments, Agency Agreements, and Land Use Restriction Agreements, including Amendments; Authorize the Housing and Community Development Department Director to serve as certifying officer for HUD environmental responsibilities; Authorize the County Administrator, or designee, to sign and file necessary forms, reports, and other administrative documents related to administration of the CDBG-DR Action Plan; and Authorize the County Administrator to approve any non-substantial CDBG-DR Action Plan edits resulting from the 30-Day public comment period.

**CONSENT AGENDA - Items 6 through 9**

## CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. [25-0647A](#) Minutes of the regular meetings held March 25 and April 8, 2025
7. [25-0648A](#) Vouchers and bills paid from March 16 through April 12, 2025

## COUNTY ADMINISTRATOR DEPARTMENTS

Public Works

8. [24-0708A](#) Ranking of firms and agreement with Kisinger Campo & Associates Corp for the East Lake Road Bridges Over Brooker Creek - Professional Design Services.

**Recommendation:** Approval of the ranking of firms and agreement with Kisinger Campo & Associates Corp for East Lake Road Bridges Over Brooker Creek - Professional Design Services.

- This contract is for professional engineering services to prepare the design, construction plans, and post-design services for the improvements to the East Lake Road northbound and southbound bridges over Brooker Creek -
- Three firms submitted proposals with recommendation to award to the top ranked firm, Kisinger Campo & Associates Corp, in the amount of \$1,508,407.33 in accordance with F.S. 287-055 - Consultants Competitive Negotiations Act.
- Two certified Small Business Enterprise (SBE) sub-consultants are included in the award to Kisinger Campo & Associates Corp in the amount of \$74,063.00, or approximately 5% of the total award amount.
- This agreement will be effective for 1,491 consecutive calendar days following issuance of notice to proceed from the County.
- Funding is reflected in the Amended Fiscal Year 2025 Capital Budget, budgeted under the East Lake Road Bridges over Brooker Creek Project (003879B), funded by the Local Infrastructure Sales Surtax (Penny for Pinellas).

Contract 24-0351-RFP-CCNA; in the total not to exceed amount of \$1,508,407.33, effective for fourteen hundred ninety-one days from the date of Notice to Proceed; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

Utilities

9.     [25-0519A](#)     Award of bid to Eau Gallie Electric, Inc. for the construction of the South Cross Bayou Advanced Water Reclamation Facility electrical switchgear replacement.

**Recommendation:**     Approval of the award of bid to Eau Gallie Electric, Inc. for the Construction of the South Cross Bayou Advanced Water Reclamation Facility (SCBAWRF) Electrical Switchgear Replacement (BLA and BLB).

- This project serves as Phase 2 of a 4-year program to replace all the electrical switchgear and generator controls at SCBAWRF that have reached the end of their useful service life
- The scope of this Phase 2 work includes the replacement of the switchgear and electrical controls in Generator 2 Building. The new switchgear will provide better reliability and increased safety to plant operations
- Award recommendation to Eau Gallie Electric, Inc. in the amount of \$1,726,000 as lowest responsive and responsible bidder.
- All work is expected to be completed within 450 consecutive calendar days.
- This contract is budgeted under South Cross Bayou Electrical Switchgear Replacement Project 004906A, included in the Capital Improvement Plan, funded by the Sewer Renewal and Replacement Fund and Future Financing in the amount of \$21,266,000.00.

Contract 25-0073-ITB-C in the amount of \$1,726,000.00 with all work to be completed within 450 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

**REGULAR AGENDA**

## ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA

## COUNTY ADMINISTRATOR DEPARTMENTS

Airport

10.     [25-0497A](#)     Project application to the Federal Aviation Administration and delegation of authority to accept Federal Aviation Administration Fiscal Year 2025 Funds - Infrastructure Investment and Jobs Act Airport Infrastructure Grant - St. Pete-Clearwater International Airport

**Recommendation:**     Approval of a Fiscal Year (FY) 2025 project application to request \$4,914,957.00 from the Federal Aviation Administration (FAA) under the Infrastructure Investment and Jobs Act (IIJA) Airport Infrastructure Grant (AIG) program.

- This grant will enable St. Pete-Clearwater International Airport (PIE) to fund pre-construction design activities for the passenger terminal improvement project such as Construction Management at Risk (CMAR) and Owner's Representative.
- This grant will likely pay for 80% of the terminal's eligible spaces since the FAA does not fund all terminal construction. The local share would be the remaining 20%, or \$1,228,739.25.
- 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 delegates 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, which is included in the FY25 Capital Improvement Plan, funded by the Airport Revenue and Operating Fund.



County Administrator

11. [25-0492A](#) Municipal Services Taxing Unit Special Project funding for the Palm Harbor Little League Safety Netting Project.

**Recommendation:** Approval of the Municipal Services Taxing Unit (MSTU) Special Project funding request, in the amount not to exceed \$20,000.00, for the Palm Harbor Little League (PHLL) Safety Netting Project at the Sunderman Sports Complex in Palm Harbor.

- The MSTU funding is requested to purchase and install four new baseball netting systems at baseball/softball fields located at the Sunderman Sports Complex in Palm Harbor. The netting will be installed along the first and third base lines and backstop at two playing fields.
- The current netting is not sufficient to keep the balls in the field of play and not cause damage to property or injury to fans. The new netting system will ensure all baseballs/softballs that are hit will stay in the field of play and not damage surrounding homes or cause injuries to fans or bystanders.
- Sunderman Sports Complex is operated and maintained by Palm Harbor Parks and Recreation under the auspice of the Palm Harbor Community Service Agency (PHCSA), an ad-valorem special taxing district. Once complete, the netting will become a permanent asset of PHCSA.
- The total cost of the project will be \$74,930.87. The project funding request is \$20,000.00. All costs in excess of the funding request will be paid from Palm Harbor National Little League's Capital Improvements funds.
- Grant funds will be paid to the applicant as a reimbursement for the work performed upon submittal of all invoices from and proof of payments to the recommended vendor.
- 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 \$216,733.94 will remain available for Board approved MSTU projects.

12.     [25-0621A](#)     Service Lighting Agreement with Duke Energy for the Downtown Palm Harbor Street Lighting District.

**Recommendation:**     Approval of the Service Lighting Agreement with Duke Energy for the Downtown Palm Harbor Street Lighting District (DPHSLD).

- Resolution 25-11 and Ordinance 25-4 authorized creation of DPHSLD on January 28, 2025.
- Resolution 24-98 authorized use of Uniform Method for collecting Non-Ad Valorem Assessments for DPHSLD on December 17, 2024.
- Estimated one-time cost for construction of DPHSLD infrastructure is \$400,000.00, funded by Municipal Services Taxing Unit Special Project Funds.
- Estimated first year cost for maintenance, rental, and energy is approximately \$40,948.80 funded by a non-ad valorem assessment of the 42-parcel district.
- DPHSLD assessment roll will be presented by Tax Collector to Board of County Commissioners for approval on or before September 15, 2025.
- Funding for the \$400,000.00 portion of the agreement is included in current year budget the General Fund - General Government MSTU. Funding for the maintenance, rental, and energy is included the Fiscal Year 2026 Budget Request of the Street Lighting Districts Fund.

Convention and Visitors Bureau

13.     [25-0610A](#)     Resolution approving the use of Tourist Development Tax funds for capital improvements to the Clearwater Beach Municipal Marina.

**Recommendation:**     Approval to make a legislative finding that the Clearwater Beach Municipal Marina (Marina/Project) is needed to increase tourist-related business activities in the County.

It is further recommended the Board of County Commissioners (Board) adopt a Resolution approving the use of Tourist Development Tax (TDT) to fund capital improvements to the Clearwater Beach Municipal Marina through the Fiscal Year (FY) 2024 Capital Projects Funding Program (CPFP).

- On February 19, 2025, the Tourist Development Council (TDC) approved the City of Clearwater's (City) CPFP application for the Marina for a maximum funding amount of \$7,350,000.00.
- On March 25, 2025, by a vote of 4 to 1, the Board approved a total of up to \$26,400,000 for 5 CPFP projects, including \$7,850,000 for the Marina, a public facility; but did not expressly make the legislative determinations required by Florida Statutes to fund a "public facility" capital project.
- This Project is an authorized use of TDT as a publicly owned and operated "public facility" as defined in Florida Statute 125.0104(5)(a)6 that is demonstrated to be a tourist attraction.
- The Board must make a legislative finding that the public facilities are needed to increase tourist-related business activities in the County and confirm the Project meets the requirements in Florida Statutes if the City is to move forward with CPFP funding for the Marina.
- The Board must approve this Project by a vote of 2/3 of its membership (5).
- With Board approval, staff will negotiate an individual funding agreement with the City of Clearwater to be brought before the Board for approval.
- This action, by itself, does not have a fiscal impact. Funding to support the Capital Project Funding Program is budgeted in the FY25 Adopted Budget.

Housing & Community Development

14.     [25-0412A](#)     Historic Preservation Ad Valorem Tax Exemption for a property in the City of St. Petersburg.

**Recommendation:**     Approval of the resolution authorizing a historic preservation tax exemption of County ad valorem taxes for improvements made to the recently rehabilitated historic property in the City of St. Petersburg identified as:

- The single-family dwelling located at 201 21st Avenue North, a contributing historic resource in the North Shore National Register Historic District; (PID# 18-31-17-60390-000-0370).
- The tax exemption applies only to the increase in the value of improvements after rehabilitation, as determined by the Pinellas County Property Appraiser, and is for a period of ten years.
- The amount of the exemption will impact ad valorem collections including the City of St. Petersburg, the Countywide General Fund, the Emergency Medical Services fund, and the Health Department.
- The anticipated fiscal impact for FY26 to the County is approximately \$613 in tax savings for the property owner. The anticipated fiscal impact for Fiscal Year 2026 to the City of St. Petersburg is approximately \$847 in tax savings to the property owner.

Authorize the Chairman to be the signatory party for the County on the historic preservation covenant for this property and the Clerk of the Circuit Court to attest the resolutions and associated covenant.

Public Works

15.     [25-0520A](#)     Award of bid to Kamminga & Roodvoets, Inc. for Indian Rocks Road Phase 2B from Kent Drive to 8th Avenue Southwest sidewalk and drainage improvements.

**Recommendation:**

Approval of the award of bid to Kamminga & Roodvoets, Inc. for Indian Rocks Road Phase 2B from Kent Drive to 8th Avenue Southwest sidewalk and drainage Improvements 002232A.

- This project is for installation of sidewalk connectivity on the east side of the road from Kent Drive to existing sidewalk at the intersection of 8th Avenue SW, associated drainage improvements, and mast arms at the intersection of Indian Rocks Road and 8th Avenue Southwest.
- A total of 4 bids were received. The lowest responsive and responsible bid of \$5,616,644.00 was received from Kamminga & Roodvoets Inc.
- All work to be completed within 540 consecutive calendar days.
- The Small Business Enterprise commitment for this project is 13%.
- Funding is reflected in the Fiscal Year 2025 Capital Budget, budgeted under the Indian Rocks Road Sidewalk and ADA Improvements from Kent Drive to North of 8th Avenue Southwest Phase 2B (002232A), funded by the Local Infrastructure Sales Surtax (Penny for Pinellas).

Contract 24-0658-ITB-C in the amount of \$5,616,644.00 with all work to be completed within 540 consecutive calendar days; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

16. [25-0597A](#) Hazard Mitigation Grant Program applications with the Florida Division of Emergency Management for the replacement of span wire supported traffic signals and modification of traffic control cabinets to mitigate storm impacts.

**Recommendation:**

Approval of two Hazard Mitigation Grant Program applications with the Florida Division of Emergency Management for the replacement of span wire supported traffic signals and modification of traffic control cabinets to mitigate storm impacts.

- Funding will support hardening of span wire-supported traffic signals with mast arm traffic signals at five intersections and modification of thirty-five signal control cabinets located on major evacuation routes.
- Total requested grant funding is \$8,229,000.00. County match is \$2,743,000.00.
- Grant application submission deadline is May 21, 2025.
- Grant applications are electronic submission and require executed Authorizing Agent Approval forms uploaded at time of application.
- The County match is included in the Fiscal Year (FY) 2025 of Public Works in the County Transportation Trust Fund as well as in the FY26 budget request of Public Works in the County Transportation Trust Fund.

PID 006200A; Project costs are approximately \$10,972,000.00, with requested grant amount \$8,229,000.00. County match is \$2,743,000.00.

Utilities

17.     [25-0374A](#)     Resolution adopting the updated Utilities Policy Manual.

**Recommendation:**     Approval of the resolution adopting the updated Utilities Policy Manual (UPM).

- Resolution allows update and consolidation of current practices, services, and configuration of County Utilities Department.
- UPM applies to all existing and future customers.
- It is Utilities intention to timely review the manual over time and bring modifications to the Board as needed.
- Resolution is effective immediately upon its adoption

18.     [25-0447A](#)     Resolution for the updated Enforcement Response Plan for the Utilities Department Industrial Pretreatment Program.

**Recommendation:**     Approval of a resolution for the updated Enforcement Response Plan (ERP) for the Utilities Department Industrial Pretreatment Program (UDIPP).

- Updates reflect current rules and regulations of Florida Administrative Code.
- ERP updates include laboratory procedures, documentation, forms, documents, and tracking tools used by Department.
- Update allows UDIPP greater flexibility with issuing enforcement and increased penalty schedule reflecting cost of doing business.

19. [25-0517A](#) Third Amendment to the Agreement with Halff Associates, Inc. for professional engineering design services associated with the Manufactured Home Communities Wastewater Collection Systems improvement project funded by the Restore Act.

**Recommendation:**

Approval of the Third Amendment with Halff Associates, Inc. for professional engineering design services associated with the Manufactured Home Communities Wastewater Collection Systems improvement project funded by the Restore Act.

- The purpose of this contract is to design replacement of private sewer collection systems and sewer laterals connected to individual mobile homes, clubhouses, and offices at 14 MHCs in unincorporated county.
- The Third Amendment increases the contract by \$334,099.00 and amends agreement to include Attachment A - Additional Scope of Services for construction phase services.
- This contract was awarded by the BCC on September 8, 2022, in the amount of \$2,049,452.75 for a term of four hundred seventy-five days. The First Amendment was approved by the Purchasing Director on June 26, 2024, for a time-only extension through March 31, 2027. The Second Amendment was approved by the County Administrator on 12/5/2024 for an increase to the contract of \$60,000.00.
- Funding for this contract is budgeted under Manufactured Home Communities Wastewater Collection System Improvements Project 005015A, included in the Capital Improvement Plan, funded by the American Rescue Plan Act Fund, Resilient Florida state grant funds, and RESTORE Act Federal grant funds in the amount of \$88,630,000.

Contract No. 22-0056-NC increase in the amount of \$334,099.00 for a revised not to exceed expenditure of \$2,443,551.75 effective through March 31, 2027; Authorize the Chairman to sign and the Clerk of the Circuit Court to attest.

COUNTY ATTORNEY

20. [25-0488A](#) County Attorney Reports.

COUNTY ADMINISTRATOR

21. [25-0489A](#) County Administrator Reports.



COUNTY COMMISSION

22.     [25-0490A](#)     County Commission New Business:  
Pertinent and timely Committee/Board updates, policy considerations,  
administrative/procedural considerations, and other new business.

ADJOURNMENT