Pinellas County

333 Chestnut Street, Palm Room Clearwater, FL 33756



Minutes - Final

Tuesday, July 16, 2024 9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

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

ROLL CALL - 9:30 A.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 Flowers

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND AWARDS

- 1. 727 Day Proclamation:
 - Brian Lowack, President and CEO, Visit St. Pete/Clearwater

Chair Peters invited Mr. Lowack to join her at the podium and read a proclamation recognizing July 27, 2024, as 727 Day; whereupon, Mr. Lowack provided brief remarks regarding the purpose of 727 Day and highlighted partnerships with over 100 local businesses to celebrate Pinellas County residents and thank them for the role they play in the County's tourism industry.

2. National Parks and Recreation Month Proclamation:

Parks and Conservation Resources

- Robert Cleveland, Chief Park Ranger
- James Monroe, Crew Chief 2
- Anna Yu, Park Ranger 3
- Lisa Molina, Office Specialist 2

Chair Peters invited Messrs. Cleveland and Monroe and Mses. Yu and Molina to the podium and read a proclamation recognizing July 2024 as National Parks and Recreation Month.

3. Employee Recognition Award:

Public Works

- Alexandra Rieman, Project Coordinator
- Joan Rice, Project Coordinator

Chair Peters invited Mses. Rice and Rieman to the podium, recognized them for their

exemplary work and dedication, and introduced a video which highlighted the value of the services that each of them provides; whereupon, Mses. Rieman and Rice provided brief comments.

CITIZENS TO BE HEARD

4. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor (submitted documents) Ann Marie Winter, St. Petersburg Ronald Walker, Largo (submitted documents) Greg Pound, Largo

In response to comments made by Ms. Winter, Commissioner Justice provided brief comments regarding the Area Agency on Aging of Pasco-Pinellas and commended Ms. Winter's leadership as the organization's Executive Director.

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

5. Petition of James Kasper, as manager of Trustee Asset Services, LLC, a Florida Limited Liability Company, which serves as Trustee of the Hibiscus Land Trust, vacating the North 107.44 feet of the West 15 feet of a 30 foot right of way of Cocoanut Avenue, Lying East of Lot 1, Harbor View "A," Plat Book 9, Page 54, Lying in section 29-30-15, Pinellas County, Florida. (Legislative Hearing).

Resolution No. 24-38 adopted granting the petition. Letters of no objection have been received from the appropriate parties. All interested individuals have been notified as to the date of the public hearing. No correspondence has been received.

Upon the Chair's call for the petitioner, James Kasper, Safety Harbor, appeared, provided background information regarding the purpose of the requested petition, and addressed comments made by neighbors when the petition was first presented at the May 7, 2024, BCC meeting; whereupon, he requested that the County share the cost of surveying and noted that the County could provide a cross access agreement between neighborhoods.

Building and Development Review Services Director Kevin McAndrew provided additional information and responded to queries by Chair Peters and Commissioner Eggers, indicating that the petition would vacate only 15 feet of the existing right-of-way, allowing adjoining neighbors to have pedestrian connectivity; that the vacated portion of the right-of-way will be maintained by Public Works; and that Mr. Kasper's suggestion to share

the cost of surveying with the County is not included in the proposed petition.

A motion was made by Commissioner Eggers, seconded by Vice-Chair Scott, that the petition be approved as presented, without reimbursement or shared expenses. The motion carried by the following vote:

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

Commissioner Latvala, and Commissioner Long

Absent: 1 - Commissioner Flowers

6. Amendment by resolution supplementing the Fiscal Year 2024 Operating Budget realigning reserves and recognizing unanticipated revenue for requesting departments and funds.

Resolution No. 24-39 adopted recognizing and appropriating unanticipated revenue and realigning of funds as outlined in the Staff Report. No correspondence has been received. No citizens appeared to be heard.

A motion was made by Commissioner Justice, 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 Justice,

Commissioner Latvala, and Commissioner Long

Absent: 1 - Commissioner Flowers

CONSENT AGENDA - Items 7 through 24

A motion was made by Commissioner Eggers, seconded by Vice-Chair Scott, that the Consent Agenda items 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

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

7. Minutes of the regular meeting held May 21, 2024.

The item was approved as part of the Consent Agenda.

8. Vouchers and bills paid from May 19 through June 15, 2024.

Period May 19 - May 25, 2024 Accounts Payable - \$17,021,902.10 Payroll - \$4,581,783.85 Period May 26 - June 1, 2024 Accounts Payable - \$141,612,283.22 Payroll - None

Period June 2 - June 8, 2024 Accounts Payable - \$48,462,945.24 Payroll - \$4,653,088.75

Period June 9 - June 15, 2024 Accounts Payable - \$22,563,815.93 Payroll - None

The item was approved as part of the Consent Agenda.

Reports received for filing:

9. Report of Expenditures Incurred Under the Incentives, Awards, and Recruitment Ordinance No. 07-26, Fiscal Year 2024 Quarter 2.

The item was approved as part of the Consent Agenda.

10. Dock Fee Report for the month of May 2024.

The item was approved as part of the Consent Agenda.

11. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-07 dated May 23, 2024, Audit of the Quality Assurance Review Process within the Office of the Medical Director.

At the request of Commissioner Eggers, Safety and Emergency Services Department Director James Fogarty reviewed the Quality Assurance Review Process, noting that staff agrees with the Audit findings; and that most issues have already been resolved; whereupon, he discussed the status of the two remaining opportunities for improvement.

The item was approved as part of the Consent Agenda.

12. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-08 dated May 23, 2024, Inspector General's Follow-up Audit of the Fleet Management Billing Process.

At the request of Commissioner Eggers, Deputy County Administrator Jill Silverboard indicated that Fleet Management's antiquated billing system, which is over 25 years old, lacks many of the attributes needed for effective processes; and that Asset Works, which is a software platform that was purchased due to the deficiencies identified by the Inspector General's Audit, is being implemented and should be completed in the fall.

The item was approved as part of the Consent Agenda.

13. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2024-09 dated June 7, 2024, Inspector General's Follow-up Investigative Review of Public Works Employee Conduct Unbecoming.

At the request of Commissioner Eggers, Deputy County Administrator Jill Silverboard provided background information regarding the purpose of the investigation, indicating that Public Works requested that the Inspector General review the Department's existing protocols following a self-reported incident of employee misuse of resources on private property; that the Department presented its final workflow, which was recommended as a quality control check; and that, barring further findings, staff considers this matter to be fully addressed.

The item was approved as part of the Consent Agenda.

Miscellaneous items received for filing:

14. Correspondence from the City of Tarpon Springs, dated May 24, 2024, regarding proposed Resolution No. 2024-15, Central Tarpon Springs Community Redevelopment Area Finding of Necessity.

Responding to a query by Commissioner Scott, Assistant County Administrator Tom Almonte, with input from Mr. Burton, indicated that this is one of the first steps at the local level to begin the process for requesting a Community Redevelopment Area; and that staff envisions a proposal may be presented to the County in the near future.

The item was approved as part of the Consent Agenda.

15. Approved Tentative Budget, Eastlake Oaks Community Redevelopment District Annual Operating Budget, Fiscal Year 2025.

The item was approved as part of the Consent Agenda.

16. Juvenile Welfare Board FY24 Q2 Financials.

Upon the Chair's call for public comment, Mack Johnson, Largo, and Greg Pound, Largo, appeared and provided brief comments.

Thereupon, Chair Peters indicated that public comment should be related to the agenda item.

The item was approved as part of the Consent Agenda.

17. Public Notice of Annexation Proceedings by the City of Largo, Ordinance Nos. 2024-49, 2024-50, 2024-51, and 2024-56, scheduled for July 16, 2024.

The item was approved as part of the Consent Agenda.

City of Pinellas Park Notice of Public Hearing to be held July 25, 2024, regarding Ordinance No.

4263, voluntarily annexing certain property.

The item was approved as part of the Consent Agenda.

19. City of Seminole Ordinance Nos. 05-2024, 06-2024, and 07-2024, adopted on June 11, 2024, annexing certain properties.

The item was approved as part of the Consent Agenda.

20. Notice of St. Petersburg City Council Public Hearing to be held on July 11, 2024, and rescheduled for July 18, 2024, regarding proposed amendments to the Intown Redevelopment Plan.

The item was approved as part of the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTS

Construction Services

21. Award of bid to Nichols Contracting, Inc. for the Pinellas County Jail Elevator Modernization - Detention Central Intake Building.

Contract No. 24-0301-ITB-C awarded to Nichols Contracting, Inc., in the amount of \$1,930,069.00 on the basis of being the only responsive, responsible bidder. All work to be completed within 730 consecutive calendar days.

The item was approved as part of the Consent Agenda.

Public Works

22. Joint Project Agreement with the City of St. Petersburg for the construction of underground utilities associated with the 71st Street North Project, from 38th Avenue North to 54th Avenue North, roadway, and drainage improvements.

(PID No. 004539A) Agreement approved. City of St. Petersburg to pay the County an amount of \$493,542.00, which includes a 5% County construction, contract administration, compaction, and backfill testing contingency. Agreement is effective upon execution and will expire when construction is complete.

The item was approved as part of the Consent Agenda.

23. Joint Project Agreement with the City of St. Petersburg for the construction of underground utilities associated with the 46th Avenue North Sidewalk Improvements Project from 49th Street North to 37th Street North.

(County Project No. 002131A) Agreement approved. City of St. Petersburg to pay the County an amount of \$1,278,585.00, which includes a 5% contingency, and is to be paid by the City within 30 days of the County's intent to award bid. The agreement is effective upon

execution by both parties.

The item was approved as part of the Consent Agenda.

Utilities

24. Ranking of firms and agreement with ADT Commercial LLC for maintenance, installation, and repair of security card badge access systems and closed-circuit television security camera system.

(Contract No. 24-0046-RFP) Ranking of firms and agreement approved in the total not-to-exceed amount of \$1,380,750.00, for a term of sixty months, effective August 22, 2024, through August 21, 2029.

The item was approved as part of the Consent Agenda.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

25. Municipal Services Taxing Unit funding for the Feather Sound Community Services District Pickleball Court Improvements.

Funding request approved in the one-time amount of \$20,000.00.

A motion was made by Commissioner Justice, 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

Housing & Community Development

26. Local Government Verification of Contribution Form for 2024 Housing Credit Financing Applications for the Grand Oaks Apartments Affordable Housing Development Project.

Form approved in support of the low-income housing credit application to the Florida Housing Finance Corporation. The County will provide a not-to-exceed amount of \$610,000.00 in matching funds.

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

27. First Amendment to the agreement with Homeless Emergency Project, Inc. d/b/a Homeless Empowerment Program, FL for emergency shelter and case management services.

(Contract No. 22-0215-P) Amendment approved for an increase in the amount of \$800,000.00, for a revised total not-to-exceed amount of \$1,700,000.00, effective through September 30, 2025.

A motion was made by Commissioner Latvala, 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
- **28.** Funding recommendations for the Fiscal Year 2025 Human Services Social Action Grant Program.

Recommendations approved awarding funding to 20 community agencies in the amount of \$1,705,610.00.

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

Public Works

29. Change Order No. 1 to the agreement with Hubbard Construction Company for Fiscal Year 2024 Pavement Preservation - Package 2.

(Contract No. 23-0832-ITB-C) Change order approved increasing the agreement amount by \$6,189,240.00, for a revised total not-to-exceed amount of \$10,917,943.80.

A motion was made by Commissioner Long, 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
- **30.** Change Order No. 1 to the agreement with Keystone Excavators, Inc., for Mullet Creek Channel B Erosion Control.

(Contract No. 23-0440-ITB-C) Change order approved increasing the agreement amount by \$308,275.00, for a revised total not to exceed \$3,698,097.50.

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

Safety and Emergency Services

31. Amended and restated agreement with Frontier Communication Services for ethernet services.

(Contract No. 24-0219-A) Amended and restated agreement approved increasing the amount by \$1,997,982.48, for a revised total expenditure of \$4,489,948.49, effective through September 2, 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:

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

COUNTY ATTORNEY

32. Proposed ratification of initiation of litigation in the case of Pinellas County v. Phillip Devine; County Civil Case No. 24-004905-CO - petition for custody of cruelly or neglectfully treated animals.

Action taken by the County Attorney's Office with the Chair's approval of authority to initiate litigation, ratified.

Attorney White related that the animals in question have been taken into custody by Pinellas County Animal Services; and that a court order has been obtained prohibiting the defendant from owning any further animals, pursuant to state law, and providing for recovery of the County's costs.

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
- **33.** Proposed settlement in the case of William Glenn v. Pinellas County; Workers' Compensation Case No. 22-021012RLY.

Settlement approved in accordance with the confidential memorandum dated July 16, 2024.

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

34. Resolution placing Charter Review Commission referendum questions on the November 5, 2024 General Election ballot.

Resolution No. 24-40 adopted.

A motion was made by Commissioner Eggers, 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
- 35. County Attorney Reports None

COUNTY ADMINISTRATOR

- **36.** County Administrator Reports:
 - Proposed FY25 Budget
 - Discussions regarding Tampa Bay Rays stadium

Proposed Fiscal Year 2025 (FY25) Budget

Referring to a PowerPoint presentation titled *FY25 Budget Overview*, Mr. Burton indicated that budget presentations and discussions took place in June; that the budget will continue to be discussed over the next few months; and that budget hearings will be held in September.

Mr. Burton related that the proposed budget was prepared based on the Board's direction and priorities identified in the Strategic Plan and includes a Countywide General Fund property tax millage rate reduction, an increased investment in infrastructure, and additional property tax millage rate reductions within taxing jurisdictions under the Board's authority.

Mr. Burton reviewed the budget highlights and discussed efforts to recognize employees and remain competitive, noting a reduction of 8.5 positions within County departments to help fund salary increases for employees; whereupon, he provided brief comments regarding the addition of four positions in Building and Development Review Services and one position in the Medical Examiner's Office.

Office of Management and Budget (OMB) Director Chris Rose highlighted proposed decision packages that are recommended for approval. Thereupon, he pointed out that the General Fund budget is increasing by approximately \$18.8 million from the FY24 adopted budget to the FY25 proposed budget, which includes \$16.8 million in carryforward from FY24 in the Sheriff's Office; whereupon, he briefly discussed the operating and capital budgets, voting thresholds for the various millage rates, and next steps.

Mr. Burton thanked the Constitutional Officers and departments for their collaborative efforts, the employees for their hard work, and the Board for its guidance over the past year;

whereupon, the Commissioners expressed their appreciation to everyone involved in the budget process.

Thereupon, Mr. Burton responded to comments and queries by Commissioner Flowers and explained the process for funding employee raises within the budget, indicating that attrition and other trends are considered when determining funding allocations.

Responding to a query by Commissioner Latvala, Mr. Burton and Chair Peters provided clarifying comments relating to the \$6 million decision package for increased advertising requested by the Convention and Visitors Bureau.

In response to comments and queries by Commissioner Eggers regarding potential millage rates, Mr. Burton confirmed that the proposed Countywide General Fund millage rate reduction is approximately 3%; and that information will be provided regarding the impact of varying employee raise percentages and the proposed General Fund reserves levels; whereupon, Commissioner Eggers noted that he is not suggesting lowering the proposed raise percentage.

Mr. Burton clarified that while a 3% placeholder for employee raises was used during the budget information sessions, he is proposing 4.25%; whereupon, he related that OMB staff is available to meet with the Commissioners to review budget details.

Discussions regarding Tampa Bay Rays stadium

Mr. Burton indicated that a Committee of the Whole meeting is taking place today in the City of St. Petersburg to discuss the stadium; whereupon, he discussed next steps, including that a public hearing has been noticed for the July 30 BCC meeting; and that in the event the City's vote is delayed or the item does not pass, the hearing can be postponed.

In response to comments and a query by Commissioner Eggers, Mr. Burton related that a formal presentation will be provided to the Board at its July 25 work session, in anticipation of a vote at the July 30 BCC meeting; that a detailed briefing packet will be provided to the Commissioners during their one-on-one meetings with him; and that a representative from the City of St. Petersburg will be present to discuss the Hines proposal.

COUNTY COMMISSION

37. Appointment to the Area Agency on Aging of Pasco-Pinellas (Board of County Commissioners as a whole).

Commissioner Flowers appointed for a three-year term.

A motion was made by Commissioner Latvala, 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

38. Appointment to the Palm Harbor Community Services Agency, Inc. (Individual appointment by Commissioner Justice).

Appointment of Tamara Black approved to fill a vacancy set to expire December 1, 2025.

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, 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.** Appointment to the Pinellas Opportunity Council Inc. (Board of County Commissioners as a whole).

Following a ballot vote, Carolyn Michael appointed to fill a term expiring on July 31, 2028.

40. Appointment to the Solid Waste Technical Management Committee (Board of County Commissioners as a whole).

Following a ballot vote, Tracy Meehan appointed to a two-year term, beginning on the date of appointment.

41. Appointment of Mayors' Council of Pinellas County nominee to the Tourist Development Council (Board of County Commissioners as a whole).

City of Oldsmar Mayor Dan Saracki appointed for a four-year term.

A motion was made by Commissioner Justice, seconded by Commissioner Flowers, 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. County Commission New Business:

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

Deviating from the agenda, Commissioner Scott referenced a conversation from a recent work session and indicated that, in order to meet statutory requirements, he would like to make a motion to appoint Commissioner Peters to the Canvassing Board, with Commissioner Long acting as the required alternate member. The motion was seconded by Commissioner Flowers and carried unanimously.

The commissioners provided updates regarding their assigned boards and committees and discussed various issues, as follows:

Commissioner Scott

Veto of short-term rental bill

- Tampa Bay Water
- National Association of Counties (NACo) Annual Conference and Exposition
- Florida Association of Counties Annual Conference and Exhibition
- Possible discussion of advanced air mobility technology at a future work session
- Inaugural Aeromexico flight at Tampa International Airport
- Lealman 5th of July barbecue
- Congratulations to Madeira Beach Mayor Anne-Marie Brooks and City Commissioner Housh Ghovaee
- Congratulations to Habitat for Humanity President and Chief Executive Officer Mike Sutton on the birth of his child
- Appreciation to Charter Review Committee (CRC) members
- Recognition of Ms. Revie's recent engagement
- Congratulations to Commissioner Flowers regarding doctoral graduation

Commissioner Justice

- Florida Association of Counties Annual Conference and Exhibition
- NACo Annual Conference and Exposition
- · Holiday celebrations throughout the county

Commissioner Flowers

- NACo Annual Conference and Exposition
- NACo Economic Development Workforce and Housing Committee
- Election of George Dunlap as Second Vice President of NACo
- Pinellas Suncoast Transit Authority
- · Back to school supply drives and giveaways
- Upcoming doctoral graduation ceremony in San Antonio, Texas
- Hillsborough/Pinellas Workforce Development Consortium

Commissioner Long

Concerns regarding electric bikes on the Pinellas Trail

Responding to remarks by Commissioner Long, Mr. Burton indicated that state law regulates whether electric bikes have access to the Trail; and that staff is collaborating with the City of Dunedin regarding speed and safety concerns as they relate to the City's portion of the Pinellas Trail; whereupon, Commissioner Long requested that the issue be added to the Board's legislative agenda. Later in the meeting, Commissioner Eggers referred to Commissioner Long's comments and expressed his agreement, highlighting traffic control as a point for future discussion.

Commissioner Eggers

Meeting with Dunedin High School students

- 900th Habitat for Humanity home dedicated to County employee Xavier Jones
- Congratulations to Habitat for Humanity President and Chief Executive Officer Mike Sutton on the birth of his child
- Funeral for Homeless Empowerment Program Executive Vice President Zachary White
- Collaborative Labs 20th anniversary
- Recognition of Chief Assistant County Attorney Don Crowell and his work regarding the Tampa Bay Rays agreement
- Animal Services investigation regarding the death of an animal at a retail pet store
- Tampa Bay Water
- Appreciation to CRC members
- Council of North County Neighborhoods Primary Election Candidate Forum

Commissioner Latvala

- Pinellas County Sheriff's Office ride-along
- July 4th celebration in Clearwater
- Memorial for Clearwater attorney
- Intent to bring forward a request for increases to the Sheriff's Office budget

Chair Peters

- Appreciation to CRC members, highlighting Ricky Butler and Alan Swartz
- NACo Annual Conference and Exposition
- Adoption of the County's beach renourishment resolution by the NACo Environment, Energy, and Land Use Policy Steering Committee
- County Attorney Oversight Committee
- Request for family of Petty Officer Mohammed Haitham and Senator Darryl Rouson to attend July 30 Board of County Commissioners (BCC) meeting

Chair Peters expressed appreciation to Pinellas County Sheriff's Office deputies for their presence at BCC meetings.

ADJOURNMENT - 11:28 A.M.

ATTEST: KEN BURKE, CLERK

Deputy Clerk

Pinellas County Page 14 Printed on 7/26/2024

Chair