

Pinellas County

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



Minutes - Final

Thursday, September 19, 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 - 2:00 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 Burton, County Administrator; Jewel White, County Attorney; Derelynn Revie, Board Records Manager; and Franchesca DiNapoli, Senior Board Records Specialist, Deputy Clerk

Chair Peters indicated that Commissioner Flowers is requesting the Board's approval to participate virtually; that her request is in accordance with the Board's virtual participation policy; and that she would entertain a motion for approval; whereupon, Commissioner Latvala made a motion, which was seconded by Commissioner Scott and carried unanimously.

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

INVOCATION by Rabbi Michael Birnholz, Temple of B'nai Israel, Clearwater**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. 2024 Florida Shore and Beach Preservation Association Outstanding Service Award:
 - Kelli Levy, Director, Public Works
 - John Bishop, Coastal Management Coordinator, Public Works
 - Zach Westfall, Environmental Specialist, Public Works
 - Pepper Uchino, President, Florida Shore and Beach Preservation Association

Chair Peters invited Ms. Levy and Messrs. Bishop, Westfall, and Uchino to the podium and indicated that Public Works was selected for the 2024 Outstanding Service Award by the Florida Shore and Beach Preservation Association; and that the team's efforts to implement an emergency dune construction project following Hurricane Idalia were an extraordinary demonstration of teamwork and commitment to the community; whereupon, Ms. Levy and Mr. Uchino provided brief comments.

2. 2024 Pinellas County Fire Professionals of the Year Awards:
 - Fire Professional
 - Lieutenant George Hill, Madeira Beach Fire Department
 - Special Operations
 - Lieutenant Bob Keane, Clearwater Fire & Rescue
 - Emergency Fire Dispatcher
 - Sandy Stoinski, Public Safety Telecommunicator Lead, Pinellas Regional 9-1-1

Yariel Alvarez, Assistant Vice-President of Support Services, Pinellas Federal Credit Union

Following a video highlighting the hard work and achievements of the award winners, Chair Peters introduced them and presented the awards; whereupon, Ms. Stoinski and Messrs. Hill and Keane provided brief comments. Mr. Alvarez provided each recipient with an award and thanked them for their work.

3. Fire Prevention Week Proclamation:

- Craig Hare, Director of EMS & Fire Administration, Safety and Emergency Services

Chair Peters invited Mr. Hare to the podium and read a proclamation recognizing October 6 through 12 as Fire Prevention Week; whereupon, Mr. Hare provided brief comments.

4. National IT Professionals Day Proclamation:

- Jeff Rohrs, Chief Information Officer, Business Technology Services

Chair Peters invited Mr. Rohrs and his staff to the podium and read a proclamation recognizing September 16 through 22, 2024, as IT Professionals Week; whereupon, Mr. Rohrs provided brief comments.

5. National Suicide Prevention Month Proclamation:

- Zero Suicide Partners of Pinellas

Chair Peters invited Zero Suicide Partners of Pinellas staff to the podium and read a proclamation recognizing September 2024 as National Suicide Prevention Month; whereupon, one of the staff members provided brief comments.

CITIZENS TO BE HEARD

6. Citizens To Be Heard - Public Comment.

Jill E. Grodin, Crystal Beach
Cassandra Cole, St. Petersburg
Victoria Boyd, Largo
Sharon Calvert, Tierra Verde (submitted documents)
David Ballard Geddis, Jr.
Stacia Salanoa, Gulfport
Pamela Le Clair, Clearwater
Tony Venuto, Seminole
Maureen Zilles, Largo
Maryann Ortenzio, Clearwater
Chuck Tiffany, Clearwater
Ronald C. Walker, Largo (submitted documents)

CONSENT AGENDA- Items 7 through 19

A motion was made by Commissioner Eggers, seconded by Commissioner Latvala, 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. Vouchers and bills paid from July 28 through August 10, 2024.

Period - July 28 through August 3, 2024

Accounts Payable - \$69,977,768.62

Payroll - \$4,631,962.98

Period - August 4 through August 10, 2024

Accounts Payable - \$17,324,731.09

Payroll - None

The item was approved as part of the Consent Agenda.

Reports received for filing:

- 8. Dock Fee Report for the month of July 2024.

The item was approved as part of the Consent Agenda.

- 9. Quarterly Report of Routine Dock & Dredge/Fill applications received from January 1 through March 31, 2024.

The item was approved as part of the Consent Agenda.

- 10. Quarterly Report of Routine Dock & Dredge/Fill applications received from April 1 through June 30, 2024.

The item was approved as part of the Consent Agenda.

- 11. Quarterly Report of Docks & Dredge/Fill Permits issued from April 1 through June 30, 2024.

The item was approved as part of the Consent Agenda.

Miscellaneous items received for filing:

- 12. City of Safety Harbor Ordinance No. 2024-13 adopted on August 19, 2024, annexing certain property.

The item was approved as part of the Consent Agenda.

- 13. Correspondence from the City of Oldsmar regarding voluntary annexation of certain property.

The item was approved as part of the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

- 14. Declare surplus and authorize the sale of County-owned equipment and vehicles.

The item was approved as part of the Consent Agenda.

County Administrator

- 15. Receipt and file report of non-procurement items delegated to the County Administrator for the period ending August 30th, 2024.

The item was approved as part of the Consent Agenda.

Human Services

- 16. Ranking of firms and agreement with athenahealth, Inc. for Electronic Health Record for Low Income and Homeless Healthcare Programs - Human Services American Rescue Plan Act.
(Contract No. 24-0330-RFP) Ranking of firms and agreement approved for a not-to-exceed contract value of \$3,507,208.75, for a term of ten years.

The item was approved as part of the Consent Agenda.

Public Works

- 17. Award of bid to Preferred Materials for Fiscal Year 2025 Pavement Preservation - Package 2.

Contract No. 24-0756-ITB-C awarded to Preferred Materials in the amount of \$4,130,555.68 on the basis of being the lowest responsive, responsible bidder. All work to be completed within 210 consecutive calendar days.

The item was approved as part of the Consent Agenda.

- 18. Ranking of firms and agreement with HDR Engineering, Inc. for the Signalization Improvements Design at Various Locations - Professional Engineering Consulting Services.

(Contract 24-0078-RFP-CCNA) Ranking of firms and agreement approved in the amount of

\$1,386,777.42, effective for 800 consecutive calendar days.

The item was approved as part of the Consent Agenda.

COUNTY ATTORNEY

- 19. 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.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None

COUNTY ADMINISTRATOR DEPARTMENTS

Building and Development Review Services

- 20. Demolition of the fire-damaged structure on vacant property located at 4510 44th Street North, St. Petersburg, FL 33714.

Approval and authorization granted for Code Enforcement to initiate demolition.

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

Human Services

- 21. Funding Agreement with OHI West, Inc. d/b/a Orlando Health Bayfront Hospital for the Pinellas County Health Program.

Agreement approved in an amount not to exceed \$840,083.80, providing partial reimbursement for ambulatory and inpatient hospital services for authorized clients actively enrolled in the Pinellas County Health Program and the Health Care for the Homeless Program.

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

Parks and Conservation Resources

- 22. Annual agreement with Pinellas County Sheriff’s Office for law enforcement services by Environmental Lands Unit Deputies.

Contract approved in the amount of \$387,230.00 for a contract period of October 1, 2024, through September 30, 2025.

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

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Metropolitan Planning Organization

- 23. Amendment to the Interlocal Agreement for the creation of the Pinellas County Metropolitan Planning Organization d/b/a Forward Pinellas.

Amendment approved expanding the total number of Forward Pinellas Board members to 19, through an update to the 2014 Interlocal Agreement which established Forward Pinellas as the County’s Metropolitan Planning Organization.

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

Chair Peters and Commissioners Eggers, Flowers, and Scott appointed to the newly apportioned Forward Pinellas Board beginning January 2025, with the caveat that the incoming Chair of the Board of County Commissioners be given the latitude to make changes to the appointments.

Later in the meeting, Chair Peters related that new state law language requires that four Commissioners be appointed to the Forward Pinellas Board for terms beginning in January; and that a list of the new appointees must be submitted to the state by October 7.

Thereupon, brief discussion ensued wherein Attorney White, with input from Forward Pinellas Executive Director Whit Blanton, responded to comments and queries by the members, indicating that the State of Florida could step in and make the appointments if the Board fails to do so by the deadline; that the current appointments are effective through the end of the calendar year.

A motion was made by Commissioner Flowers, 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

Pinellas County Community Redevelopment Agency

24. Fiscal Year 2025 Lealman Community Redevelopment Area Work Plan.

Sitting as the Community Redevelopment Agency, the Board approved the Fiscal Year 2025 Lealman Community Redevelopment Area Work Plan, which includes \$3.515 million in Tax Increment Financing.

In response to queries by Commissioner Eggers, Assistant to the County Administrator Amy Davis provided information regarding funding allocated for land acquisition for a public purpose, which is included in the Work Plan.

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

25. Fiscal Year 2025 Lealman Community Redevelopment Trust Budget.

Sitting as the Community Redevelopment Agency, the Board approved the proposed Fiscal Year 2025 Lealman Community Redevelopment Area Trust Budget in the amount of \$12,719,810.00.

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

COUNTY ATTORNEY

26. Proposed initiation of litigation in the case of Pinellas County v. Blue Cross & Blue Shield of Florida, Inc. dba Florida Blue - action for recovery of damages.

Initiation of litigation approved.

A motion was made by Commissioner Long, 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

27. County Attorney Reports - None

COUNTY ADMINISTRATOR

28. County Administrator Reports

Upcoming Tri-County BCC Meeting

Mr. Burton provided brief comments regarding the upcoming Tri-County Board of County Commissioners meeting, indicating that it will be held at Ruth Eckerd Hall on September 27 at 9:30 A.M.

International City/County Management Association (ICMA) Conference

Mr. Burton informed the members that several senior staff will be attending the ICMA Conference beginning on Saturday.

COUNTY COMMISSION

29. Appointment to the Pinellas Suncoast Transit Authority (Board of County Commissioners as a whole).

Following a ballot vote, Barbara Haselden appointed for a three-year term beginning on October 1, 2024.

In response to the Chair's call for public comment, the following individuals appeared:

- Anne Brown, St. Petersburg
- Elisabeth Olden, Pinellas Park (submitted documents)
- Dorine McKinnon, St. Petersburg
- Stephanie Montor, St. Petersburg
- Jody Armstrong, Seminole
- Gloria Lepik-Corrigan, Clearwater
- Sharon Calvert, Tierra Verde
- Barbara Haselden, St. Petersburg
- Domenico Pontoriero, St. Petersburg
- Mark O'Hara, St. Petersburg
- Kristen Ehrlich, St. Petersburg
- Peter Wray, Treasure Island
- Paula Swain, Clearwater
- Joanne Zucker, Tarpon Springs

Attorney White indicated that the Special Act relating to the Pinellas Suncoast Transit

Authority (PSTA) sets forth certain qualifications and disqualifiers for membership, including that no person who is an officer or employee of any city or of the County, in any capacity except as an elected official, shall be an appointed member of the Authority; and that Mark Griffin, who is a candidate on the ballot, is not eligible for appointment since his application reflects that he is employed as a Planner by the City of Gulfport.

Following discussion regarding the qualifications of the various candidates, and in response to a query by Chair Peters, Attorney White indicated that all appointments by the Board should be approved by a majority vote.

30. Appointment to the Pinellas Suncoast Transit Authority (Individual appointment by Commissioner Peters).

Commissioner Scott reappointed to fulfill an existing term expiring on December 31, 2024.

Attorney White clarified that this item is an appointment by the Board as a whole, not an individual appointment as reflected on the agenda.

Thereupon, Chair Peters requested a motion to allow Commissioner Scott to complete his existing term through December, at which point new appointments will be made for the next calendar year.

A motion was made by Commissioner Flowers, seconded by Commissioner Eggers, that the item be approved as amended. 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

31. County Commission New Business:

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

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

Commissioner Justice

- Pinellas County Historical Society volunteer appreciation luncheon
- Topping out ceremony at The Residences at 400 Central in St. Petersburg

Commissioner Latvala

- Pinellas Suncoast Transit Authority
- Pinellas Education Foundation ChangeMakers breakfast
- Hope Villages of America Grand Gala
- Delivering cookies to police and fire stations in honor of 9/11
- Juvenile Welfare Board
- Ribbon cutting at R'Club Community Pride at Gateway Early Learning Center

- Grand opening for the Clearwater Marine Aquarium Manatee Rehabilitation Center
- AMPLIFY Clearwater Stellar Awards
- Youth Advisory Committee
- Tour of Yo Mama's Foods in Clearwater

Commissioner Eggers

- Curlew Hills Memory Gardens 9/11 Memorial Service
- Palm Harbor Community Services Agency board meetings
- Tampa Bay Water
- Palm Harbor Main Street meeting
- Upcoming meeting of the Tampa Bay Transportation Management Area Leadership Group
- Appreciation to Mr. Burton and Commissioners for their dedication to coordinating Tri-County BCC meetings

Commissioner Scott

- Pinellas County 2024 Fall Scramble golf tournament
- Speaking opportunity at Pinellas County Young Republicans event
- Forward Pinellas Board
- Tampa Bay Water
- Dansville Community Park groundbreaking
- Pinellas County Legislative Delegation meeting
- Presentation of challenge coins to five firefighters in the Lealman Fire District
- Visit to Saving Our Seniors in Pinellas Park
- Historic Preservation Board
- Palm Harbor Main Street meeting
- Rowdies 9/11 Stair Climb

Commissioner Long

- Congratulations to Commissioner Flowers for receiving her doctorate degree

Chair Peters

- Congratulations to Commissioner Flowers for receiving her doctorate degree
- Visit to Vancouver with Global Tampa Bay
- Discussion regarding the Care About Me program at the St. Petersburg Downtown Partnership
- Rowdies 9/11 Stair Climb
- 100th Anniversary of the commissioning of St. Petersburg Coast Guard base

Meeting Recessed: 4:45 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

- 32.** Amendment by resolution supplementing the Fiscal Year 2024 Operating Budget recognizing unanticipated revenue for the Lealman Solid Waste Collection and Disposal Fund.

Resolution No. 24-62 adopted reversing and repealing the amendment portion of Resolution No. 24-51, and recognizing and appropriating unanticipated revenue as outlined in the Staff Report. No correspondence has been received. No citizens appeared to be heard.

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

- 33.** Ordinance providing for the amendment of Section 126.302 of the Pinellas County Code for adjustments to the procedure for converting septic system to public sanitary sewer connection within County sanitary sewer service areas.

Item deferred.

Mr. Burton indicated that since an economic impact statement was not completed for this item, it must be brought back to the Board at a later date.

- 34.** Resolutions to adopt final millage rates and budgets for Fiscal Year 2025 (second public hearing).

A public hearing was held regarding the proposed Fiscal Year 2025 final millage rates and budgets for Pinellas County; resolutions adopted approving final millage rates (No. 24-63) and budgets (No. 24-64) for the Pinellas County General Fund and Health Department Fund; resolutions adopted approving final millage rates (No. 24-65) and budgets (No. 24-66) for the Emergency Medical Services Authority, Pinellas Planning Council, Unincorporated Area Municipal Services Taxing Unit (MSTU), Public Library Services

District MSTU, Palm Harbor Community Services MSTU, Feather Sound Community Services MSTU, East Lake Library Services MSTU, East Lake Recreation Services MSTU, Greater Seminole Area Special Recreation MSTU, and the unincorporated portions of the Belleair Bluffs, Clearwater, Dunedin, Gandy, High Point, Largo, Pinellas Park, Safety Harbor, Seminole, South Pasadena, Tarpon Springs, and Tierra Verde Fire Protection Districts; and Resolution No. 24-67 adopted approving the total final Fiscal Year 2025 County Budget.

At the request of Chair Peters, Ms. Revie reported that eight phone calls regarding the final budget have been received by the Office of Management and Budget; and that no correspondence has been received by the Clerk's Office.

Chair Peters reviewed the sequence of events for the evening's proceedings and indicated that a representative from the Property Appraiser's Office is available to assist anyone having questions or concerns regarding the assessed value, exemptions, or classifications related to their property, or information that appears on the Truth in Millage (TRIM) notice; and that those attending virtually may contact the Property Appraiser's Office.

Chair Peters indicated that even though Florida Statutes provide that a taxing authority may adopt tax levies and budgets of all of its Dependent Special Taxing Districts and MSTUs by a single unanimous vote, members of the general public can request that the Board discuss and adopt any of those items separately; whereupon, in response to her call for citizen participation, no one requested that an item be separately reviewed.

Thereupon, Chair Peters opened the second public hearing on the final millage rates and budgets for Fiscal Year 2025.

Ms. Revie reported that the public hearing is being held in accordance with Chapters 129 and 200 of the Florida Statutes; that the meeting has been duly noticed by the "Notice of Proposed Tax Increase" and the "Summary of the Proposed Budget" legal advertisements that were published in the September 15, 2024, edition of the *Tampa Bay Times*; and that affidavits stating proof of publication have been received for filing.

Chair Peters announced, as taxing authority for the Board of County Commissioners (BCC) Countywide, the Dependent Special Districts, and the MSTUs, as listed above, the BCC will proceed with the public hearing.

Mr. Burton indicated that the percentage increase in the millage rate for all budgets over the rolled-back rate, based on the maximum rates on the TRIM notice, to fund the Fiscal Year 2025 Final Budget is a 3.30% increase over the aggregate rolled-back rate; whereupon, he noted that the primary purpose for the increases in the millage over the rolled-back rate are as follows:

- In the General Fund, including Unincorporated Area MSTU and the Emergency Medical Services Authority, revenue increases are required to support personnel and operating expenditure levels that are driven by inflationary factors and Board priorities. The Pinellas Planning Council revenue increases are required for the same purposes, as per the request of Forward Pinellas.
- In the Public Library Services District MSTU, Palm Harbor Community Services MSTU, Feather Sound Community Services MSTU, East Lake Library Services MSTU, East Lake Recreation Services MSTU, Greater Seminole Area Special Recreation MSTU, and six Special Fire Protection Districts, revenue increases are needed to support increased expenditures by the agencies providing services for those districts.
- In the other six Special Fire Protection Districts, sufficient revenues will exist with a decreased millage to support personnel and operating expenditure levels and Board priorities.

No citizens appeared to be heard upon the Chair's call for public comment.

Noting that public comment is complete, Chair Peters queried the members for any recommended changes to the final millage rates and budgets. Hearing none, she indicated that resolutions will now be considered to set the final Fiscal Year 2025 millage rates and budgets; that resolutions adopting the millages and budgets for the Dependent Special Districts and MSTUs require a unanimous vote; and that should a unanimous vote not be received, each resolution will be adopted separately; whereupon, Mr. Burton announced each of the resolutions separately, noting that the millage rates for each taxing authority are listed on Schedule A, which has been posted to the County website.

Commissioner Eggers expressed appreciation to County staff for their efforts throughout the budget process.

Resolution No. 24-63 adopted approving the final Fiscal Year 2025 millage rates for the Pinellas County General Fund and Health Department Fund.

A motion was made by Commissioner Long, seconded by Commissioner Scott, that the final Fiscal Year 2025 millage rates for the General Fund and Health Department Fund 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

Mr. Burton indicated that the budget resolution for the General Fund and Health Department Fund includes corrected budget amounts for the Water, Sewer, and Solid Waste Funds to reflect transfers within their respective Funds which had not been shown in the proposed budget and were inadvertently not reflected in the Tentative Budget resolution; and that the adjustments do not affect the General Fund, any millage rates, or any user fees.

Resolution No. 24-64 adopted, as amended, approving the final Fiscal Year 2025 budgets for the Pinellas County General Fund and Health Department Fund.

A motion was made by Commissioner Flowers, seconded by Commissioner Eggers, that the final Fiscal Year 2025 budgets for the General Fund and the Health Department Fund be approved as amended. 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

Resolution No. 24-65 adopted approving the final Fiscal Year 2025 millage rates for the Dependent Special Districts and MSTUs.

A motion was made by Commissioner Scott, seconded by Commissioner Flowers, that the final Fiscal Year 2025 millage rates for the Dependent Special Districts and MSTUs 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

Resolution No. 24-66 adopted approving the final Fiscal Year 2025 budgets for the Dependent Special District and MSTUs.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the final Fiscal Year 2025 budgets for the Dependent Special Districts and MSTUs 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

Resolution No. 24-67 adopted approving the final Fiscal Year 2025 total County budget.

A motion was made by Commissioner Long, seconded by Commissioner Flowers, that the final Fiscal Year 2025 total County budget 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

Chair Peters closed the second public hearing on the final millage rates and budgets for Fiscal Year 2025; whereupon, she expressed appreciation to staff for their efforts throughout the budget process.

ADJOURNMENT - 6:17 P.M.

Chair

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk