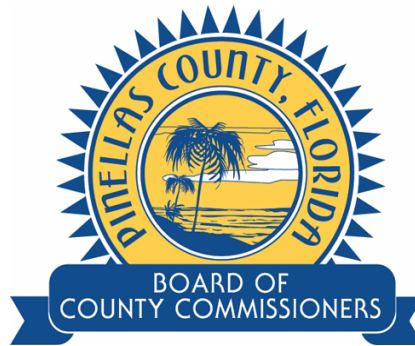


# **Pinellas County**

*333 Chestnut Street  
Clearwater, FL 33756*



## **Minutes - Final**

**Thursday, March 20, 2025**

**9:30 A.M.**

**Work Session/Agenda Briefing**

**Palm Room**

## **Board of County Commissioners**

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

**ROLL CALL - 9:32 A.M.**

**Present:** Chair Brian Scott, Vice-Chair Dave Eggers, Commissioner Chris Latvala, Commissioner Vince Nowicki, and Commissioner Kathleen Peters

**Absent:** Commissioner René Flowers and Commissioner Chris Scherer

**Others Present:** Barry A. Burton, County Administrator; Don Crowell, Chief Assistant County Attorney; and Tammy Burgess, Board Reporter, Deputy Clerk

**1. Solid Waste**

- a. Waste-To-Energy Facility Operator Procurement Update
- b. Waste-To-Energy Power Sales Update
- c. Solid Waste Tipping Fee Recommendation
- d. Lealman MSTU Solid Waste Collection Rate Recommendation

Waste-To-Energy Facility Operator Procurement Update

Report and discussion regarding the contract extension with the existing facility operator and the procurement process for securing a new facility operator.

Staff presenter: Paul Sacco, Solid Waste

Document displayed: *Waste-To-Energy Facility Operator Procurement Update*

*Commissioner Peters arrived at 9:34 A.M.*

Waste-To-Energy Power Sales Update

Report and discussion regarding power brokering service, power consulting, existing markets and rates, year-to-date power sales, and current agreements.

Staff presenter: Paul Sacco, Solid Waste

Document displayed: *Waste-To-Energy Power Sales Update*

Solid Waste Tipping Fee Recommendation

Report and discussion regarding the scope and methodology related to the 30-year financial forecast model, changes since the prior study, key assumptions, tipping fee rate comparisons with other Florida counties, and recommendations.

Staff presenter: Paul Sacco, Solid Waste

Partner presenter: Thierry Boveri, Raftelis

Document displayed: *Solid Waste Tipping Fee Recommendation*

Lealman MSTU Solid Waste Collection Rate Recommendation

Report and discussion regarding Fiscal Year 2023 assessment and participation, financial solutions and planning, and goals and recommendations.

Staff presenter: Cassie Hartman, Solid Waste

Document displayed: *Lealman MSTU Solid Waste Collection Rate Recommendation*

**2. New Campus Program**

Report and discussion regarding site selection, parking, design, cost of construction, timeline, and redevelopment of County-owned properties in downtown Clearwater.

Partner presenters: Lee Ann Korst and Robert Shaw, CBRE Group, Inc.

Document displayed: *New Campus Headquarters Update*

**3. Agenda Briefing**

Referring to the agenda of the March 25 BCC meeting, Mr. Burton and staff, along with Attorney Crowell, provided information regarding the agenda items and responded to comments and queries by the members.

**ADJOURNMENT - 12:01 P.M.**