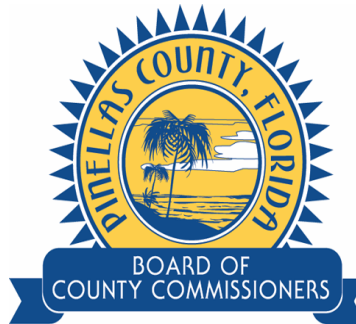


Pinellas County

333 Chestnut Street
Clearwater, FL 33756



Minutes - Final

Thursday, July 27, 2023

9:30 A.M.

Work Session/Agenda Briefing

Palm Room

Board of County Commissioners

Janet C. Long, Chair

Kathleen Peters, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Brian Scott

ROLL CALL - 9:32 A.M.

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

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; and Katie Poviones, Senior Board Reporter, Deputy Clerk

1. Stormwater Manual Peer Review

Report and discussion regarding an evaluation including findings, recommendations for updates, and proposed implementation strategies.

Chair Long arrived at 9:46 A.M.

Staff presenter: Kevin McAndrew, Building and Development Review Services

Partner presenter: Alex DeYoung, VHB

Document displayed: *Stormwater Manual Peer Review*

2. Lealman Community Redevelopment Agency

Report and discussion regarding highlights of the current and proposed Lealman work plan including improvement programs, promotional and community engagement, and an operational review of the Lealman Exchange.

Staff presenter: Christopher Moore, Assistant to the County Administrator

Partner presenters: Amy Cianci and Joe Hamilton, St. Petersburg Foundation

Document displayed: *FY23 Lealman CRA Work Plan Highlights/FY24 Proposed Work Plan Lealman Exchange Strategic Plan Implementation Year One Update*

Meeting recessed: 11:46 A.M.

Meeting reconvened: 12:00 P.M.

3. Manufactured Housing Communities System Improvements

Report and discussion regarding the retrofitting of wastewater infrastructure in 14 manufactured home communities in Pinellas County, including an overview of the project and its design, funding, agreement package, timeline, public outreach, and next steps.

Staff presenter: Jeremy Waugh, Utilities

Partner presenter: Michelle Collins, Jacobs Engineering Inc.

Document displayed: *Manufactured Housing Communities System Improvements*

4. Fiscal Year 2024 maximum millage rates for certification to the Property Appraiser by August 2, 2023.

Mr. Burton indicated that the maximum millage rates need to be set before the budget process moves forward; whereupon, referring to a PowerPoint presentation titled *Maximum Millage Rates Consensus*, Office of Management and Budget Director Chris Rose explained that Florida Statutes require all counties to establish the maximum millage rates by August 2 of each year; that the millage rates may be decreased after certification but not increased; and that the maximum millage rates will be included in the Truth in Millage notices to be mailed in late August. Thereupon, he presented the Fiscal Year 2024 proposed millage rates for the Countywide taxing districts, the Pinellas Planning Council, dependent special districts, and fire protection districts.

Mr. Rose presented a budget timeline, and in response to a query by Commissioner Eggers, Mr. Burton explained that the members will have several opportunities to discuss the proposed millage rates in the coming weeks; whereupon, he indicated that there is a consensus among the members to transmit the proposed maximum millage rates outlined in the presentation to the Property Appraiser's Office.

5. Agenda Briefing

Referring to the proposed agenda of the August 1 BCC meeting, Mr. Burton and his staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

ADJOURNMENT - 12:38 P.M.