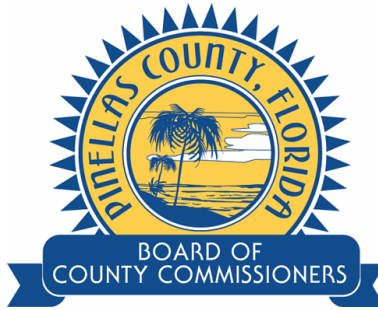


Pinellas County

*333 Chestnut Street
Clearwater, FL 33756*



Minutes - Final

Thursday, May 16, 2024

9:30 A.M.

Work Session/Agenda Briefing

Palm Room

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 9:33 A.M.

Present 5 - Chair Kathleen Peters, Vice-Chair Brian Scott, Commissioner Charlie Justice, Commissioner Chris Latvala, and Commissioner Janet C. Long

Absent 2 - Commissioner Dave Eggers, and Commissioner René Flowers

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

1. Feather Sound Community Services District Budget Update

Report and discussion regarding the District's activities, community improvement projects, and budget request.

Staff presenter: Kevin Chambers, Feather Sound Community Services District

2. Pinellas Public Library Cooperative Budget Update

Report and discussion regarding post-COVID library attendance trends and the Cooperative's efforts to connect communities through engagement, partnerships, and services for disabled communities.

Staff presenter: Cheryl Morales, Pinellas County Public Library Cooperative
Document displayed: *PPLC Connects Communities*

3. Palm Harbor Community Services District Budget Update

Report and discussion regarding recent updates to projects, improvements, partnerships, services, needs, future plans, and the budget request.

Staff presenters: Matthew David and Erica Lynford, Palm Harbor Community Services Agency

4. East Lake Library and Recreation Services District Budget Update

Report and discussion regarding library services, recent accomplishments, future plans and objectives, plans for expansion, operational needs, and the budget request.

Staff presenters: Lois Eannel, East Lake Community Library; and Mark Sanders, East Lake Recreation Service District
Document displayed: *East Lake Community Library*

5. Unincorporated Seminole Sports District

Report and discussion regarding improvements to complexes, current operating

expenses, future plans and objectives, establishing capital improvement project reserves, challenges, and the budget request.

Staff presenters: Steve Cecil and Amanda Felton, Unincorporated Seminole Sports Association

Document displayed: *Unincorporated Seminole Sports Association*

6. Ad Valorem Tax Exemption Program

Report and discussion regarding benefits of the Program and a request for approval of ballot language for its renewal.

Staff presenter: Cynthia Johnson, Pinellas County Economic Development

Document displayed: *Ad Valorem Tax Exemption (ADVTE) Program*

7. Employment Sites Program, Phase II: Public Infrastructure

Report and discussion regarding the Program's background, Phase I successes, plans for the public infrastructure phase, an overview of the project criteria assessment process, and projected application timeline.

Staff presenter: Cynthia Johnson, Pinellas County Economic Development

Partner presenter: Jared Schneider, Kimley-Horn

Document displayed: *Employment Sites Program (ESP) for Public Infrastructure*

Meeting Recessed: 11:03 A.M.

Meeting Reconvened: 11:11 A.M.

8. Agenda Briefing

Referring to the agenda of the May 21 BCC meeting, Mr. Burton and staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

In response to the Chair's request, the members present provided consensus to reapply the County's proposed interim policy regarding beach renourishment for presentation at the National Association of Counties conference.

ADJOURNMENT - 11:36 A.M.