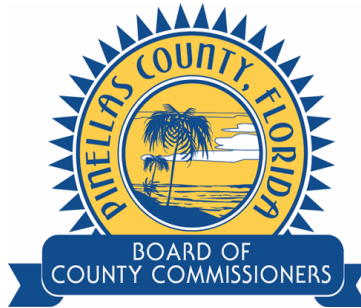


# **Pinellas County**

*333 Chestnut Street  
Clearwater, FL 33756*



## **Minutes - Final**

**Thursday, July 25, 2024**

**9:30 A.M.**

**Work Session/Agenda Briefing**

**Palm Room**

## **Board of County Commissioners - Work Session**

*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; and Franchesca  
                         DiNapoli, Board Reporter, Deputy Clerk

**1.    Tampa Bay Rays Update**

Report and discussion regarding stadium-related agreements, funding sources and management, the parties' respective financial obligations, anticipated revenue and economic impacts, operational standards, penalties for agreement violations, and the Historic Gas Plant redevelopment plan, including construction plans, minimum development requirements, project investment and benefits, and project timeline.

Staff presenters: Barry Burton, County Administration, and Don Crowell, County Attorney's Office

Partner presenters: Kenneth Welch, Brian Caper, and Robert Gerdes, City of St. Petersburg; David Abrams, Inner Circle Sports; and Gregory Lee, BakerHostetler

Document displayed: *New Tampa Bay Rays Stadium and Redevelopment of the Historic Gas Plant District*

*Commissioner Flowers arrived at 10:17 A.M.*

**Meeting Recessed: 11:53 A.M.**

**Meeting Reconvened: 12:00 P.M.**

**2.    Fiscal Year 2025 maximum millage rates for certification to the Property Appraiser by July 30th, 2024.**

Report and discussion regarding the Fiscal Year 2025 maximum and proposed millage rates for the Countywide taxing districts, the dependent special districts, and the fire protection districts.

Following discussion, Mr. Burton indicated that there is a consensus among the members to transmit the maximum millage rates outlined in the presentation to the Property Appraiser's Office.

Staff presenter: Chris Rose, Office of Management and Budget

Document displayed: *Maximum Millage Rates Consensus*

**3. Agenda Briefing**

Referring to the agenda of the July 30 BCC meeting, Mr. Burton and staff, along with Attorney White and Chief Assistant County Attorney Don Crowell, provided information regarding the agenda items and responded to queries by the members.

**ADJOURNMENT - 12:35 P.M.**