

Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Minutes - Final

Tuesday, September 21, 2021

2:00 P.M.

Hybrid In-Person and Virtual Regular Meeting

Public Hearings at 6:00 P.M.

Board of County Commissioners

*Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
Kathleen Peters
Karen Williams Seel*

ROLL CALL - 2:04 P.M.

Present: 7 - Chair Dave Eggers, Vice-Chair Charlie Justice, Rene Flowers, Pat Gerard, Janet C. Long, Kathleen Peters, and Karen Williams Seel

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; Katherine Carpenter, Board Records Manager; and Sitara Coyle, Board Reporter, Deputy Clerk

Chair Eggers indicated that tomorrow, September 22, is the first day of Fall and reminded the public that the budget hearings will be held in the evening portion of the meeting, starting at 6:00 PM.

INVOCATION by Pastor Dr. Pablo R. Diaz, St. Andrews Presbyterian, Dunedin.**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS**

1. National Fire Prevention Week Proclamation:
 - Craig Hare, Director, EMS & Fire Administration
 - Chief Rick Graham, President, Pinellas County Fire Chiefs Association

Chair Eggers invited Messrs. Hare and Graham to the podium and read a proclamation recognizing National Fire Prevention Week. Mr. Hare expressed appreciation for the Board's support and Chief Graham extended thanks to all Pinellas County first responders.

2. 2021 Pinellas County Fire Professionals of the Year Awards:
 - Emergency Fire Dispatcher
 - Tristen Ward, 9-1-1 Telecommunicator 1, Pinellas County Regional 9-1-1 Center
 - Fire Professionals
 - Riley Brennan, Firefighter/Paramedic (FF/PM), Pinellas Park Fire Rescue
 - Derek Twardowski, FF/PM, Pinellas Park Fire Rescue
 - Special Operations: St. Petersburg Fire Rescue - Florida Task Force 3 Search & Rescue Team
 - Dr. Angus Jameson
 - Dr. John Elkes
 - Dr. Alicia Nassar
 - Dr. Andrew Smith
 - Captain Jeff Brady
 - Captain Jason Mantay
 - Captain Steve Santana
 - Lieutenant (Lt.) Dave Bennet
 - Lt. Joe Caldarelli
 - Lt. Tim Collier
 - Lt. Randy Kahle
 - Lt. Steve Lawrence

- Lt. Adam LePrevost
 - Lt. Richard Moore
 - Lt. Robert Winters
 - Brandon Berwick, Firefighter/Emergency Medical Technician (FF/EMT)
 - Jon Blinkey, FF/ PM
 - Benson Cain, FF/EMT
 - Jonathan Durbin, FF/EMT
 - Hans Holod, FF/EMT
 - Nicole Howard, FF/EMT
 - Allen Nieves, FF/EMT
 - Jasen Quinette, FF/EMT
 - David Walker, FF/PM
- Pinellas Federal Credit Union
- Monica Lukasik, Marketing Specialist

A video report was played that provided a description of the type of work that recipients performed and why they were chosen to receive the award. Chair Eggers invited Ms. Lukasik to the podium and recognized Messrs. Ward, Twardowski, and Brennan; whereupon, Messrs. Twardowski and Brennan thanked the Board for its recognition and support.

Chair Eggers recognized the St. Petersburg Fire Rescue - Florida Task Force 3 Search & Rescue Team for going above and beyond the call of duty when requested by the State to respond to the Town of Surfside to assist with a 12-story condominium building collapse. Captain Jason Mantay stated that he was accepting the award on behalf of the 20-person team out of St. Petersburg and extended his thanks to Tampa and Hillsborough County Fire Rescue for their response to the collapse and to family members of the responders for support. Ms. Lukasik provided the awardees with monetary gifts, and St. Petersburg City Council Member Ed Montanari thanked the Board for recognizing the Pinellas County first responders.

CITIZENS TO BE HEARD

3. Citizens To Be Heard - Public Comment.

David Ballard Geddis, Jr., Palm Harbor
Dawn Lechner, Clearwater
Nancy Obarski, Indian Rocks Beach
John Pfanstiehl, Indian Rocks Beach
Geoffrey Caputo, St. Petersburg
Matt Lettelleir, St. Petersburg
Sharon Calvert, Tierra Verde
Virginia Frizzle, Largo
David Happe, Tarpon Springs
Melissa Caylor, St. Petersburg
Elizabeth Fox, Seminole

Later in the meeting, responding to comments made by several citizens regarding non-essential businesses that were closed due to the COVID-19 pandemic, Commissioner Justice clarified that the Board took action in accordance with the Governor’s executive order at the time.

CONSENT AGENDA - Items 4 through 17

A motion was made by Commissioner Long, seconded by Commissioner Flowers, that the Consent Agenda items be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

- 4. Minutes of the regular meeting held June 22 and the emergency meeting held on July 4, 2021.
The item was approved as part of the Consent Agenda.

- 5. Vouchers and bills paid from August 15 through August 28, 2021.

Period: August 15 through August 21, 2021

Accounts Payable - \$12,509,117.59

Payroll - \$3,932,747.99

Period: August 22 through August 28, 2021

Accounts Payable - \$16,066,488.36

Payroll - None

The item was approved as part of the Consent Agenda.

Reports received for filing:

- 6. Dock Fee Report for the month of August 2021.

The item was approved as part of the Consent Agenda.

- 7. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-14 dated August 13, 2021 - Investigation of Former County Employee.

The item was approved as part of the Consent Agenda.

- 8. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-15 dated August 18, 2021 - Follow-up Audit of Traffic Management System Coordination.

The item was approved as part of the Consent Agenda.

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2021-16 dated August 30, 2021 - Inspector General's Observation of the Utilities South General Maintenance Division's Annual Physical Inventory of Fixed Assets.

The item was approved as part of the Consent Agenda.

Miscellaneous items received for filing:

10. Clearwater Cay Community Development District Fiscal Year 2022 Meeting Schedule.

The item was approved as part of the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

11. Ranking of firms and agreements with eight firms for continuing mechanical, electrical, and plumbing professional engineering services.

(Contract No. 21-0243-CN) Ranking of firms and agreements with the following firms approved with an upset limit of \$500,000.00 for each firm, for a total of \$4,000,000.00, over the five-year term.

- Engineering Matrix, Inc.
- Phoenix Engineering Group, Inc.
- TLC Engineering Solutions, Inc.
- Hahn Engineering, Inc.
- Advanced Systems Engineering, Inc.
- McKim & Creed, Inc.
- KPI Engineering, Inc.
- Carastro & Associates, Inc.

Chair Eggers stated that the total amount awarded through the agreement may or may not be spent in full.

The item was approved as part of the Consent Agenda.

County Administrator

12. Receipt and file report of non-procurement items delegated to the County Administrator for the month ending August 31, 2021

The item was approved as part of the Consent Agenda.

Management and Budget

13. Resolution supplementing the Fiscal Year 2021 General Fund Budget for unanticipated revenue from the Department of Treasury for the Emergency Rental Assistance program and from the Florida Department of Environmental Protection for reimbursement of Red Tide expenditures.

Resolution No. 21-66 adopted recognizing and appropriating unanticipated revenue in the amount of \$34,186,540.00.

The item was approved as part of the Consent Agenda.

Public Works

14. Community Development Block Grant Mitigation program Subrecipient Agreement with the Florida Department of Economic Opportunity.

(DEO Agreement No. MT028) Subrecipient agreement in the amount of \$992,000.00 approved to provide grant funding for finalizing a countywide flood mitigation action plan over a two-year term; no County match is required.

The item was approved as part of the Consent Agenda.

Solid Waste

15. Ranking of firms and agreements for professional continuing engineering services pertaining to the waste-to-energy plant.

(Contract No. 21-0353-CN) Ranking of firms and agreements with the following firms approved with an upset limit in the amount of \$7,000,000.00 for each firm, for a total of \$21,000,000.00, over a five-year term.

- Arcadis U.S., Inc.
- CDM Smith, Inc.
- HDR Engineering, Inc.

The item was approved as part of the Consent Agenda.

Utilities

16. Subrecipient grant agreement with the Gulf Consortium for funding of the Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast States Act Spill Impact Component and the State of Florida State Expenditure Plan for wastewater collection system improvements.

Subrecipient grant agreement approved in the total amount of \$2,085,262.00, commencing upon execution and expiring December 31, 2022; no County match is required.

The item was approved as part of the Consent Agenda.

COUNTY ATTORNEY

- 17. 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

Administrative Services

- 18. Change Order No. 1 with Manhattan Construction (Florida) Inc., for design-build professional services pertaining to the St. Petersburg Justice Center Courts Consolidation project.

(Contract No. 167-0496-NC) Change Order approved increasing the contract amount by \$375,000.00 for a total revised contract amount of \$12,145,576.00 and extending the contract duration by 237 calendar days for a revised substantial completion date of March 28, 2022.

Mr. Burton clarified that the change order will cover unanticipated costs created by asbestos testing.

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 Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Airport

- 19. Interlocal Agreement with the Pinellas County Sheriff's Office for law enforcement services at the St. Pete-Clearwater International Airport for Fiscal Year 2022.

Agreement approved in the amount of \$1,416,840.00 for a one-year term commencing October 1, 2021 through September 30, 2022.

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 Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Human Services

20. Funding Agreement with the Homeless Leadership Alliance of Pinellas, Inc. for bridge housing and emergency shelter for homeless families.

Agreement approved providing funding in the amount not to exceed \$300,000.00 for Fiscal Year 2022.

A motion was made by Vice-Chair Justice, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

21. Interlocal Agreements with the Public Defender's Office for jail diversion, juvenile crossover case management, a therapist, and an information technology position.

Agreements approved in the total amount of \$1,233,220.00 for Fiscal Year 2022.

Mr. Burton indicated that the agreements support a continuing program, and Chair Eggers noted that there are five agreements total.

A motion was made by Commissioner Flowers, seconded by Vice-Chair Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Public Works

22. Interlocal Agreement with Hillsborough County, the City of St. Petersburg, and the City of Tampa for the Cross Bay Ferry Inter-City.

Agreement approved for a four-year term in the amount of \$822,500.00, beginning October 1, 2021.

Mr. Burton provided an overview of the history of the Cross Bay Ferry and the agreement before the Board for consideration and related that based on the staff's analysis of the project, there is no countywide value, noting that the benefit of this service is localized only in St. Petersburg and for tourists. He noted the large amount of correspondence received regarding the matter.

In response to the Chair's call for public comment, the following individuals presented their comments in support of the agreement:

Mariella Smith, Tampa (Hillsborough County Commissioner, Chair of Hillsborough Area Regional Transit Authority)
Ed Turanchik, Sarasota (former Hillsborough County Commissioner)
Matthew Miller, Miami Lakes (President of HMS Ferries, Inc.)

Mr. Turanchik, with input from Mr. Miller, conducted a PowerPoint presentation titled *Economic and Transportation Benefits of Intercity Ferry Service* and provided background information regarding a Cross Bay Ferry partnership for intercity ferry service, including ridership statistics, economic impact, commuter interest, projected cost and revenue, future goals and aspirations for the ferry service, and the regional transportation approach. Mr. Miller noted that based on projections, more service will be offered each year for less cost, with the final year of the agreement establishing permanent service with no subsidy by the participating governmental agencies.

Responding to queries by Commissioner Seel, Mr. Turanchik indicated that the permanent 4-trips-per-day Monday through Friday service is estimated to start 40-45 months from now; and that HMS Ferries has provided a letter of commitment to work with the County toward increasing fares and reducing the subsidies.

Ms. Carpenter indicated that Hillsborough County Assistant County Administrator Thomas Fass is available virtually to answer questions the Commissioners may have.

In response to comments and queries by the Commissioners and Mr. Burton, Messrs. Turanchik and Miller provided information regarding the following topics related to the ferry:

- Travel routes
- Times of service
- Current lack of state funding
- Transfer of partnership from St. Petersburg to Hillsborough County with HMS Ferries, Inc.
- Opportunity for federal funding
- Timeframe, maintenance, and associated costs related to vessel construction

Mr. Turanchik clarified that the agreement before the Board is for the ferry to operate on weekdays after 6:00 PM and weekends; and that the initial commuter service between Downtown Tampa and Downtown St. Petersburg had terrible ridership statistics.

He related that a transit authority would be responsible for applying for funds to purchase a vessel; whereupon, Chair Eggers and Commissioner Peters expressed their concerns pertaining to the lack of progress since the initial agreement, absence of pertinent requested information prior to the meeting, and the proposal being void of a countywide benefit and questionable or problematic based on various issues, including funding and use of the ferry.

In response to queries by Commissioner Flowers, Attorney White indicated that the term of the agreement is four years; and that there is a clause in the agreement that allows any

partner to provide notice by June 1 of any year during the term of the agreement to terminate the contract.

Discussion ensued regarding funding for the ferry, and in response to queries by the members, Forward Pinellas Executive Director Whit Blanton related that the Florida Department of Transportation has communicated that if there is a well-vetted and thought-out plan for a transit service, they will provide funding; that until there is an interlocal agreement between partners, there will be no federal and likely no state funding; and that long-term governance issues will be resolved as the partnership continues.

In response to a query by Commissioner Seel regarding who will apply for federal funding, Mr. Fass indicated that though there is no firm commitment yet, the Hillsborough Area Regional Transit Authority would have to apply for federal funding on behalf of Hillsborough County; whereupon, Mr. Turanchik provided comments, stressing a commitment to work with the County through any issues.

Commissioner Seel indicated that she is willing to support the agreement for a year, highlighting her expectation that the participating entities work with the Metropolitan Planning Organization and the Waterborne Transportation Committee to get their buy-in, and, responding to her queries, Attorney White advised that the current contract cannot be changed; and that the funding commitment could be terminated as early as June 1, 2022.

Commissioner Justice moved, seconded by Commissioner Flowers, that the agreement be approved. In response to a query by Chair Eggers, Mr. Burton indicated that the agreement will be funded by the General Fund, and brief discussion ensued, with Commissioners Gerard and Flowers expressing support for the project, indicating that it provides an opportunity to develop waterborne transit; and that the County has funded entertainment-based transportation projects in the past; whereupon, Commissioner Flowers stated for the record that she would not support additional requests for the ferry after the contract end date in four years.

A motion was made by Vice-Chair Justice, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 5 - Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 2 - Chair Eggers, and Commissioner Peters

Mr. Burton indicated that there is no specific funding source for waterborne transportation, which will have to be addressed in the future.

- 23.** Road Transfer Interlocal Agreement with the City of Tarpon Springs for the transfer and acceptance of specific roadway segments and easements. (Companion to Item No. 24)

Agreement approved granting a right-of-way easement to the City on County-owned property along L&R Industrial Boulevard and transferring operation and maintenance

responsibilities of various road segments to the City (1.18 centerline miles) as detailed in Exhibit A.

A motion was made by Commissioner Seel, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

24. Declaration of Surplus Easement and Assignment of the Easement to the City of Tarpon Springs. (Companion to Item No. 23)

Declaration and assignment approved to the City as detailed in Exhibit C of the Road Transfer Interlocal Agreement with the City.

A motion was made by Commissioner Gerard, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Fire Protection Authority

25. Amendment to the Fire Protection Services Agreement with three municipalities.

Sitting as the Fire Protection Authority, the Board approved the amendment with the Cities of Clearwater, Seminole, and Tarpon Springs for the following amounts for Fiscal Year 2022 capital improvement projects:

- Clearwater (total project cost, \$75,000.00; County match, \$8,520.00)
- Seminole (total project cost, \$42,500.00; County match, \$30,005.00)
- Tarpon Springs (total project cost, \$178,632.00; County match, \$16,720.00)

A motion was made by Commissioner Peters, seconded by Vice-Chair Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

COUNTY ATTORNEY

26. Proposed initiation of litigation in the case of Pinellas County v. Moss & Associates, LLC and OCI Associates, Inc. for money damages arising out of Contract No. 134-0308-NC.

A motion was made by Commissioner Gerard, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

27. County Attorney Reports:
- County Redistricting Board Update

Attorney White indicated that the next Redistricting Board meeting will be on October 6, and Chair Eggers noted that all future meetings will be televised.

COUNTY ADMINISTRATOR

28. County Administrator Reports:
- COVID-19 Update

Mr. Burton provided an update, including relevant data regarding COVID-19, noting that there is a decrease to the percent positivity rate and case count; that the death rate has been a lagging indicator, which reflected a range of 85 to 124 deaths over the last few weeks; and that stress on healthcare and emergency medical services systems has decreased. He indicated that the monoclonal antibody infusion center provided treatments to 4,135 individuals as of last week.

In response to queries and comments by the members, Mr. Burton related that the site that staff has established for distribution of the booster vaccine will serve as a testing site until the shot becomes available, and Assistant County Administrator Lourdes Benedict clarified that the death count range previously stated was from the end of August.

COUNTY COMMISSION

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

Vince Cocks appointed for a three-year term ending September 30, 2024, following a ballot vote.

30. Appointment to the South St. Petersburg Community Redevelopment Area Citizen Advisory Committee (Board of County Commissioners as a whole).

Tara Centeno appointed for the remainder of a three-year term ending May 11, 2024.

A motion was made by Commissioner Peters, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

31. Appointment to the Suncoast Health Council (Board of County Commissioners as a whole).

Pamela Hamilton appointed as the Health Care Consumer for a term ending March 31, 2023.

A motion was made by Commissioner Gerard, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

32. Reappointments/appointment to the Pinellas County Construction Licensing Board (Board of County Commissioners as a whole).

Steven James II appointed as the Roofing/Sheet Metal Contractor and the following individuals were reappointed for four-year terms ending September 20, 2025:

- Jason Holloway as the Consumer Representative
- Michael Kelly as the Swimming Pool/Aluminum/Veneer Specialty
- Marina Kron as the Mechanical/HVAC Contractor
- James Millican as the Fire Official
- Donald Tyre as the South County Building Official

A motion was made by Commissioner Peters, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

33. County Commission New Business: Pertinent and Timely Committee/Board Updates, Policy Considerations, Administrative/Procedural Considerations, and Other New Business:

- Annual performance review of the County Administrator.

Following introductory comments by Chair Eggers, Human Resources Officer Jack Loring provided an overview of the compensation study results for a County Administrator position, including information regarding salary and total cash compensation comparisons to eight similarly organized and largely populated Florida counties, wage growth, and other relevant trends and market data. He indicated that the data supports a connection between years of service and salary, but does not account for other influences, such as prior experience, training, education, or performance; and that three counties did not provide information to be included in the compensation study.

In response to comments by Commissioner Justice, Mr. Loring related that the compensation study did not highlight budget comparisons but included counties with the same form of government, excluding Orange, Duvall, and Miami-Dade counties.

The Commissioners commended Mr. Burton on his leadership and performance, highlighting accomplishments of his staff noted in the *Annual Review September 2020-September 2021* document in the agenda packet; whereupon, Chair Eggers opined that it is appropriate to provide a 3% pay increase, similar to what is being proposed for all County employees, and Mr. Burton expressed gratitude to staff and the Board for their support.

Commissioner Flowers moved, seconded by Commissioner Justice, that Mr. Burton be awarded a 3% salary increase. Responding to queries by Chair Eggers and Commissioner Long, Attorney White advised the Board that action should be taken with

regard to the salary increase and related that it is customary to provide the same percentage increase that other employees are projected to get.

A motion was made by Commissioner Flowers, seconded by Vice-Chair Justice, that Mr. Burton be awarded a 3% general salary increase. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

The members provided updates regarding their assigned boards and committees and commented on various topics, as follows:

Commissioner Seel

- Juvenile Welfare Board
- Forward Pinellas

Commissioner Justice

- Item No. 16 on the Consent Agenda for today's meeting was a grant funded by Gulf Consortium

Commissioner Long

- Tampa Bay Area Regional Transit Authority

Chair Eggers

- Tampa Bay Water
- Presented an award to Attorney White in recognition of her dedicated service to Pinellas County for 25 years

Chair Eggers requested that the Board approve the submission of a letter of no objection to the Florida Department of Transportation (FDOT) regarding the illumination of the Sunshine Skyway Bridge per the request of the Tampa Bay Rays organization.

A motion was made by Commissioner Flowers, seconded by Vice-Chair Justice, that the submission of the letter of no objection be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Meeting Recessed: 5:12 P.M.

Meeting Reconvened: 6:04 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

- 34.** Petition of Thomas Quartetti and Patti Quartetti to vacate the west 18 feet of the 6-foot wide easement lying along the north boundary of Lot 31, Nob Hill Addition, Plat Book 56, Page 51, lying in Section 23-29-15, Pinellas County, Florida. (Quasi-Judicial Hearing)

Resolution No. 21-67 adopted granting the petition. Letters of no objection have been received from the appropriate parties and interested parties were notified as to the date of the public hearing. No correspondence has been received. No citizens appeared to be heard.

Mr. Burton stated that he has filed a form with Attorney White regarding his conflict of interest with this agenda item; and that he will be leaving the room for the Board's discussion.

A motion was made by Commissioner Long, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

- 35.** Resolutions to adopt final millage rates and budgets for Fiscal Year 2022 (second public hearing).

Public hearing was held regarding the proposed Fiscal Year 2022 final millage rates and budgets for Pinellas County; resolutions adopted approving final millage rates and budgets for the Pinellas County General Fund (Nos. 21-68 and 21-69), Pinellas County Health Department Fund (Nos. 21-70 and 21-71), Pinellas County Emergency Medical Services Authority (Nos. 21-72 and 21-73), Pinellas County Planning Council (Nos. 21-74 and 21-75), Unincorporated Area Municipal Service Taxing Unit (MSTU) (Nos. 21-76 and 21-77), Public Library Services District (Nos. 21-78 and 21-79), Palm Harbor Community Services District (Nos. 21-80 and 21-81), Feather Sound Community Services District (Nos. 21-82 and 21-83), East Lake Library Services District (Nos. 21-84 and 21-85), East Lake Recreational Services District (Nos. 21-86 and 21-87), the Fire Protection Districts of Belleair Bluffs (Nos. 21-88 and 21-89), Clearwater (Nos. 21-90 and 21-91), Dunedin (Nos. 21-92 and 21-93), Gandy (Nos. 21-94 and 21-95), High Point (Nos. 21-96 and 21-97), Largo (Nos. 21-98 and 21-99), Pinellas Park (Nos. 21-100 and 21-101), Safety Harbor (Nos. 21-102 and 21-103), Seminole (Nos. 21-104 and 21-105), South Pasadena (Nos. 21-106 and 21-107), Tarpon Springs (Nos. 21-108 and 21-109), and Tierra Verde (Nos. 21-110 and 21-111), and Resolution No. 21-112 approving total final Fiscal Year 2022 County Budget.

Ms. Carpenter reported that two letters and two emails regarding the proposed budget have been received; and that the Office of Management and Budget (OMB) has received 37 phone calls from individuals inquiring about their Truth in Millage (TRIM) Notices.

Chair Eggers reviewed the sequence of events for the evening's proceedings and indicated that any questions or concerns regarding the assessed property value, exemptions, classification, or information appearing on TRIM Notices can be directed Pinellas County Property Appraiser Mike Twitty for those attending in-person or the Property Appraiser's Office for those attending virtually.

Chair Eggers indicated that even though Florida Statutes provide that a taxing authority may adopt tax levies and budgets of all 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 his query, no citizen requested that any item be separately reviewed.

Chair Eggers opened the second public hearing on the final millage rates and budgets for Fiscal Year 2022, and Ms. Carpenter 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 Proposed Budget" legal advertisements that were published in the September 19, 2021 edition of the *Tampa Bay Times*; and that affidavits stating proof of publication are to be received for filing.

Chair Eggers announced that the BCC, as taxing authority for the BCC Countywide, the Dependent Special Districts, and the MSTUs, as previously referenced, will now proceed with the public hearings.

Mr. Burton related 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 and subsequent decreases to such rates, to fund the Fiscal Year 2022 Final Budget is a 1.93% increase over the aggregate rolled-back rate; whereupon, he indicated that the primary purpose for the changes in millage are as follows:

- In the General fund, including Unincorporated MSTU, and in the Emergency Medical Services Authority, revenue increases are required to support personnel and operating expenditure levels that are driven by inflationary factors. In 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, the Palm Harbor Community Services MSTU, the Feather Sound Community Services MSTU, the East Lake Library Services MSTU, the East Lake Recreation Services MSTU, and five Special Fire Protection Districts, revenue increases are needed to support increased expenditures by the agencies providing services for those districts.

- In seven Special Fire Protection Districts, revenue decreases are due to those districts having sufficient reserve levels to provide for future planned capital along with property values that can support annual operations.

Chair Eggers announced that the BCC will continue with the hearing as the taxing authority for the BCC Countywide, Dependent Special Districts, and MSTU levies, as previously referenced, by taking public comment from citizens who wish to be heard regarding the Fiscal Year 2022 Budget.

Responding to the Chair's call for public comment, Mark Klutho, Largo, appeared and expressed his concerns.

Chair Eggers asked whether the members wished to recommend any changes to the proposed millage rates or budgets, and Commissioner Peters expressed her concerns regarding increasing property taxes when there are funds to be received through the American Rescue Plan Act of 2021 and recommended that the millage rate go back to the rolled-back rate so that taxes are not raised.

Chair Eggers expressed his agreement with Commissioner Peters and suggested that since the reserve levels will be increasing over the next several years, the County has an opportunity to use reserve funds to supplement the Transportation Trust Fund rather than raising property taxes; and that in doing so, the millage rate can go back to rolled-back rate. He indicated that the matter is open to the Board for consideration or further discussion, and no response was received.

In response to a query by Chair Eggers regarding General Fund reserve levels, OMB Director Bill Berger indicated that the percentage increase in the millage rate over the rolled-back rate for the General Fund will not have an impact on reserve levels but will rather go directly to the Transportation Trust Fund.

Chair Eggers stated that the resolutions will now be considered to set the final millage rates and budgets; that their adoption requires a unanimous vote; and that should the 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, rolled-back rates, and percentage change for each taxing authority are listed on Schedule A, which has been posted to the County website.

Resolution 21-68 adopted approving the final millage for Fiscal Year 2021-2022 for the Pinellas County General Fund.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 5 - Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 2 - Chair Eggers, and Commissioner Peters

Resolution 21-69 adopted approving the final budget for Fiscal Year 2021-2022 for the Pinellas County General Fund.

A motion was made by Commissioner Gerard, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 5 - Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 2 - Chair Eggers, and Commissioner Peters

Resolution No. 21-70 adopted approving the final millage for Fiscal Year 2021-2022 for the Pinellas County Health Department Fund.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-71 adopted approving the final budget for Fiscal Year 2021-2022 for the Pinellas County Health Department Fund.

A motion was made by Commissioner Flowers, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Mr. Burton stated that the millage rates and budgets of Dependent Special Districts and MSTUs will now be considered, as listed on Schedule A.

Commissioner Flowers moved, seconded by Commissioner Long, that the final millage rates for the Dependent Special Districts and MSTUs be adopted. Upon call for the vote, the motion carried 6 to 1, with Commissioner Peters casting the dissenting vote; whereupon, separate action was taken for the adoption of the following resolutions.

Resolution No. 21-72 adopted approving the final millage for Fiscal Year 2021-2022 for the Pinellas County Emergency Medical Services Authority.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-73 adopted approving the final budget for Fiscal Year 2021-2022 for the Pinellas County Emergency Medical Services Authority.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-74 adopted approving the final millage for Fiscal Year 2021-2022 for the Pinellas Planning Council.

A motion was made by Commissioner Long, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-75 adopted approving the final budget for Fiscal Year 2021-2022 for the Pinellas Planning Council.

A motion was made by Commissioner Seel, seconded by Commissioner Gerard, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-76 adopted approving the final millage for Fiscal Year 2021-2022 for the Unincorporated Area Municipal Service Taxing Unit.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-77 adopted approving the final budget for Fiscal Year 2021-2022 for the Unincorporated Area Municipal Service Taxing Unit.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-78 adopted approving the final millage for Fiscal Year 2021-2022 for the Public Library Services District Municipal Service Taxing Unit.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-79 adopted approving the final budget for Fiscal Year 2021-2022 for the Public Library Services District Municipal Service Taxing Unit.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-80 adopted approving the final millage for Fiscal Year 2021-2022 for the Palm Harbor Community Services District Municipal Service Taxing Unit.

Chair Eggers noted that the proposed millage increase was well received by the citizens who attended a public meeting in Palm Harbor.

A motion was made by Commissioner Long, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-81 adopted approving the final budget for Fiscal Year 2021-2022 for the Palm Harbor Community Services District Municipal Service Taxing Unit.

A motion was made by Commissioner Flowers, seconded by Commissioner Seel, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-82 adopted approving the final millage for Fiscal Year 2021-2022 for the Feather Sound Community Services District Municipal Service Taxing Unit.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-83 adopted approving the final budget for Fiscal Year 2021-2022 for the Feather Sound Community Services District Municipal Service Taxing Unit.

A motion was made by Commissioner Flowers, seconded by Vice-Chair Justice, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-84 adopted approving the final millage for Fiscal Year 2021-2022 for the East Lake Library Services District Municipal Service Taxing Unit.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-85 adopted approving the final budget for Fiscal Year 2021-2022 for the East Lake Library Services District Municipal Service Taxing Unit.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-86 adopted approving the final millage for Fiscal Year 2021-2022 for the East Lake Recreation Services District Municipal Service Taxing Unit.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-87 adopted approving the final budget for Fiscal Year 2021-2022 for the East Lake Recreation Services District Municipal Service Taxing Unit.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-88 adopted approving the final millage for Fiscal Year 2021-2022 for the Belleair Bluffs Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-89 adopted approving the final budget for Fiscal Year 2021-2022 for the Belleair Bluffs Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-90 adopted approving the final millage for Fiscal Year 2021-2022 for the Clearwater Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-91 adopted approving the final budget for Fiscal Year 2021-2022 for the Clearwater Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-92 adopted approving the final millage for Fiscal Year 2021-2022 for the Dunedin Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-93 adopted approving the final budget for Fiscal Year 2021-2022 for the Dunedin Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-94 adopted approving the final millage for Fiscal Year 2021-2022 for the Gandy Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-95 adopted approving the final budget for Fiscal Year 2021-2022 for the Gandy Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-96 adopted approving the final millage for Fiscal Year 2021-2022 for the High Point Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-97 adopted approving the final budget for Fiscal Year 2021-2022 for the High Point Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-98 adopted approving the final millage for Fiscal Year 2021-2022 for the Largo Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-99 adopted approving the final budget for Fiscal Year 2021-2022 for the Largo Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-100 adopted approving the final millage for Fiscal Year 2021-2022 for the Pinellas Park Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-101 adopted approving the final budget for Fiscal Year 2021-2022 for the Pinellas Park Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-102 adopted approving the final millage for Fiscal Year 2021-2022 for the Safety Harbor Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-103 adopted approving the final budget for Fiscal Year 2021-2022 for the Safety Harbor Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-104 adopted approving the final millage for Fiscal Year 2021-2022 for the Seminole Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-105 adopted approving the final budget for Fiscal Year 2021-2022 for the Seminole Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-106 adopted approving the final millage for Fiscal Year 2021-2022 for the South Pasadena Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-107 adopted approving the final budget for Fiscal Year 2021-2022 for the South Pasadena Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 7 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, Commissioner Peters, and Commissioner Seel

Resolution No. 21-108 adopted approving the final millage for Fiscal Year 2021-2022 for the Tarpon Springs Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-109 adopted approving the final budget for Fiscal Year 2021-2022 for the Tarpon Springs Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-110 adopted approving the final millage for Fiscal Year 2021-2022 for the Tierra Verde Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-111 adopted approving the final budget for Fiscal Year 2021-2022 for the Tierra Verde Fire Protection District.

A motion was made by Commissioner Flowers, seconded by Commissioner Long, that the item be approved. The motion carried by the following vote:

Aye: 6 - Chair Eggers, Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 1 - Commissioner Peters

Resolution No. 21-112 adopted approving the total final Fiscal Year 2021-2022 County budget.

A motion was made by Commissioner Long, seconded by Commissioner Flowers, that the item be approved. The motion carried by the following vote:

Aye: 5 - Vice-Chair Justice, Commissioner Flowers, Commissioner Gerard, Commissioner Long, and Commissioner Seel

Nay: 2 - Chair Eggers, and Commissioner Peters

ADJOURNMENT - 6:53 P.M.



Dave Eggers
Chair

ATTEST: KEN BURKE, CLERK

By *Kenneth Burke*
Deputy Clerk