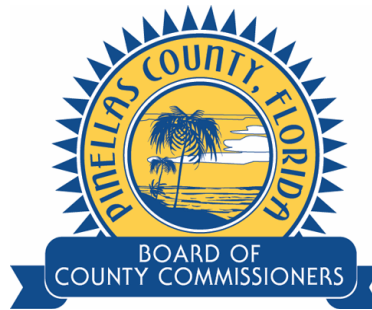


Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road Largo, FL 33774*



Minutes - Final

Thursday, April 22, 2021

9:30 A.M.

Work Session/Agenda Briefing

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 - 9:30 A.M.

Present: Dave Eggers, Chair; Charlie Justice, Vice-Chair; Rene Flowers; Pat Gerard; Janet Long; and Karen Williams Seel

Not Present: Kathleen Peters

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; and Shirley Westfall, Board Reporter

Chair Eggers reflected on the message sent across the country this week regarding the trial of former police officers involved in the death of George Floyd in Minnesota; whereupon, he requested a moment to reflect on the significance of the matter, the country's challenges, and the work ahead.

1. Pinellas Public Library Cooperative - Cheryl Morales

Report and discussion regarding the Fiscal Year 2022 budget request, pandemic response, reopening, strategic plan and goals that include services, partnerships, centralization and resource sharing, marketing, and advocacy.

Partner Presenter: Cheryl Morales, Pinellas Public Library Cooperative Executive Director
PowerPoint presentation titled *PPLC FY '22 Budget Presentation*

2. East Lake Library Services District - Lois Eannel

Report and discussion regarding the Fiscal Year 2022 budget request, pandemic impacts and response, services and programs for patrons and the community, new initiatives, staffing, and library expansion.

Partner Presenter: Lois Eannel, East Lake Library Director
PowerPoint presentation titled *East Lake Library Services District FY '22 Budget Request*

3. Palm Harbor Community Services District - Gene Coppola and Erica Lynford

Report and discussion regarding the Fiscal Year 2022 budget request, pandemic impacts and response, staffing, various services and programs, new initiatives, and partnerships.

Partner Presenters: Gene Coppola, Palm Harbor Library Director, and Erica Lynford, Palm Harbor Community Services Agency Director
PowerPoint presentation titled *Palm Harbor Community Services District FY22 Budget Request*

4. East Lake Recreation Services District - Mark Sanders

Report and discussion regarding the Fiscal Year 2022 budget request, infrastructure needs, and programs and services.

Partner Presenter: Mark Sanders, East Lake Recreation Director

PowerPoint presentation titled *East Lake Recreation Services District FY22 Budget Request*

5. Feather Sound Community Service District - Kevin Chambers

Report and discussion regarding the Fiscal Year 2022 budget request and the community improvement projects, including green space, lighting, signs, and infrastructure.

Partner Presenter: Kevin Chambers, Feather Sound Community Services District Treasurer

PowerPoint presentation titled *Feather Sound Community Services District FY2022*

6. Unincorporated Communities Update:

- a.) Chris Moore - Lealman
- b.) Nancy McKibben - North County
- c.) Brian Lowack - Mid/South County

Report and discussion regarding strategic goals and accomplishments, various area projects, and community partners.

Staff Presenters: Nancy McKibben, Brian Lowack, and Chris Moore, Assistants to the County Administrator

PowerPoint presentation titled *Unincorporated Communities Update*

7. Solid Waste Power Purchase Agreement and Recycled Materials Update

Report and discussion regarding the power purchase agreement with Duke Energy, future power revenue options, revenue-expense gap closure options, recycled materials, market and composition studies, and a Materials Recovery Facility.

Staff Presenter: Paul Sacco, Solid Waste Department Director

PowerPoint presentation titled *Power Purchase Agreement & Recycled Materials Update*

Commissioner Seel arrived at 11:49 A.M.

Meeting Recessed: 12:14 P.M.

Meeting Reconvened: 12:48 P.M.

8. Penny IV Affordable Housing Program Review

Report and discussion regarding the program background, strategy, associated policy, projects evaluation and review process, progress to date, and related matters.

Staff Presenters: Carol Stricklin, Director of Planning, and Bruce Bussey, Planning Division Manager

PowerPoint presentation titled *Penny IV Affordable Housing Program Review*

9. Transportation Trust Fund - Additional Five Cent Local Option Fuel Tax

Report and discussion regarding the fund forecast, current service levels, the need for additional funding, and options to address the funding gap, including expanding the local option fuel tax by five cents.

Staff Presenters: Kelli Hammer Levy, Public Works Department Director

PowerPoint presentation titled *Transportation Trust Fund: Additional 5-Cent Local Option Fuel Tax*

10. Agenda Briefing

Referring to the proposed agenda of the April 27 BCC meeting, Mr. Burton and Attorney White provided information on the agenda items and responded to queries by the members.

ADJOURNMENT - 2:30 P.M.