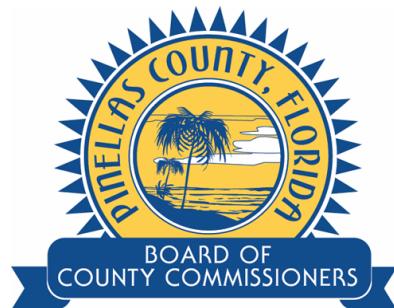


Pinellas County

333 Chestnut Street
Clearwater, FL 33756



Minutes - Final

Thursday, August 10, 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 - 9:35 A.M.

Present 6 - Chair Janet C. Long, Vice-Chair Kathleen Peters, Commissioner Dave Eggers, Commissioner René Flowers, Commissioner Charlie Justice, and Commissioner Chris Latvala

Absent 1 - Commissioner Brian Scott

Others Present: Barry A. Burton, County Administrator; Don Crowell, Chief Assistant County Attorney; and Sitara Coyle, Board Reporter, Deputy Clerk

1. Solid Waste Ordinance Update

Report and discussion regarding topics of interest to the public pertaining to solid waste management and processing, and next steps to ultimately revise the current solid waste ordinance.

The Board reached a consensus regarding next steps and directed Solid Waste Department staff to research mandatory single-family recycling in residential unincorporated areas of the county and food waste collection from commercial, institutional, and government facilities throughout the county.

Staff presenter: Paul Sacco, Solid Waste Department

Document displayed: *Solid Waste Ordinance Update - Chapter 106*

2. Transportation Infrastructure, Priorities, and Funding

Report and discussion regarding current transportation infrastructure priorities and the proposed transportation program budget for Fiscal Year 2024, highlighting the proposed programs, costs and inflationary impacts, and designated millages.

Staff presenters: Kelli Hammer Levy, Public Works; and Tom Washburn, Transportation Division

Document displayed: *Transportation Infrastructure, Priorities, and Funding*

3. Budget Discussion

The Commissioners, with input from Mr. Burton, discussed various topics related to the Fiscal Year 2024 proposed budget.

4. Agenda Briefing

Referring to the proposed agenda of the August 15 BCC meeting, Mr. Burton and his staff, along with Attorney Crowell, provided information on the agenda items and responded to queries by the members.

ADJOURNMENT - 12:18 P.M.