

Pinellas County

*315 Court Street
Clearwater, FL 33756*



Minutes - Final

Tuesday, May 9, 2023

9:30 A.M.

Hybrid In-Person and Virtual Regular Meeting

Board of County Commissioners

*Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 9:30 A.M.

Present: Chair Janet C. Long, Vice-Chair Kathleen Peters, Dave Eggers, Rene Flowers, Charlie Justice, Chris Latvala, and Brian Scott

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; Derelynn Revie, Board Records Manager; and Shirley Westfall, Board Reporter, Deputy Clerk

INVOCATION by Pastor Clarence Williams, Greater Mount Zion AME Church, St. Petersburg.**PLEDGE OF ALLEGIANCE****PRESENTATIONS AND AWARDS****4. National Drug Court Month Proclamation:**

- Judge Kimberly Todd, Pinellas County Justice Center, Sixth Judicial Circuit of Florida

Deviating from the agenda, Chair Long indicated that Item No. 4 would be addressed at this time; whereupon, she invited Judge Todd to the podium and Commissioner Peters read a proclamation recognizing May 2023 as National Drug Court Month. Commissioner Peters commented on the Judge's great work and the value of the partnership between the Drug Court and Creative Pinellas to display art by court participants at the Art in Recovery exhibit from May 25 through July 16. Judge Todd thanked the County for its support and remarked on the positive impacts of the partnership.

1. 2023 Emergency Medical Services Professional of the Year Awards
Paramedic

- Craig Brown, Firefighter/Paramedic

Emergency Medical Dispatcher

- Joe Motil, Public Safety Telecommunicator 2

Emergency Medical Technician (EMT)

- Chris Barnes, Firefighter/EMT

Pinellas Federal Credit Union

- Michelle Laber, Vice President of Operations

Chair Long presented the awards and congratulated the recipients, who provided brief comments in tandem with their supervisors; whereupon, a video presentation was shown, and Pinellas Federal Credit Union Vice President of Lending Jim Kreiter provided checks to the awardees.

2. Emergency Medical Services (EMS) Week Proclamation:

- Craig Hare, Director, EMS & Fire Administration

Chair Long invited Mr. Hare to the podium and read a proclamation recognizing May 21 through 27, 2023 as Emergency Medical Services Week; whereupon, Mr. Hare thanked the Board for its support.

3. Mental Health Awareness Month Proclamation:

Pinellas Integrated Care Alliance

- Linda McKinnon, President & Chief Executive Officer, Central Florida Behavioral Health Network

- Dr. Ulyee Choe, Director, Florida Department of Health - Pinellas

- Beth Houghton, Chief Executive Officer, Juvenile Welfare Board

- Lourdes Benedict, Assistant County Administrator, Pinellas County National Alliance on Mental Illness - Pinellas

- Siomara Bridges-Mata, Executive Director

Chair Long invited Mses. McKinnon, Houghton, Benedict, and Bridges-Mata, Dr. Choe, and Pinellas County Sheriff's Office Assistant Chief Deputy David Danzig to the podium and read a proclamation recognizing May 2023 as Mental Health Awareness Month.

Thereupon, those accepting the proclamation provided brief comments regarding the importance of bringing awareness to the importance of mental health and thanked the Board for its support.

CITIZENS TO BE HEARD**5. Citizens To Be Heard - Public Comment.**

Susan Holl, St. Petersburg

Robert Carter, St. Petersburg

Ellsworth Williams, St. Petersburg

David Ballard Geddis, Jr., Palm Harbor

David Happe, Tarpon Springs

Commissioner Justice noted the concerns of Mr. Carter regarding trash pick-up issues in Lealman, indicating that he will forward to Mr. Carter information regarding the matter.

CONSENT AGENDA - Items 6 through 17

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

CLERK OF THE CIRCUIT COURT AND COMPTROLLER

6. Minutes of the regular meeting held March 28, 2023.

This was approved as part of the Consent Agenda

7. Vouchers and bills paid from April 2 through April 15, 2023.

Period April 2 - 8, 2023

Accounts Payable - \$47,039,230.24

Payroll - None

Period April 9 - 15, 2023

Accounts Payable - \$8,721,663.51

Payroll - \$4,262,293.33

This was approved as part of the Consent Agenda.

Reports received for filing:

8. Quarterly Donation Listing of \$1,000 or Greater for the quarter ending March 31, 2023.

This was approved as part of the Consent Agenda.

9. Division of Inspector General, Clerk of the Circuit Court and Comptroller, Report No. 2023-06 dated April 12, 2023 - Follow-Up Audit of Pinellas County Capital Improvement Program and Infrastructure - Stormwater & Vegetation Division.

This was approved as part of the Consent Agenda.

Miscellaneous items received for filing:

10. Palm Harbor Community Services Agency, Inc. Financial Statements and Supplementary Information September 30, 2022 and 2021.

This was approved as part of the Consent Agenda.

11. Juvenile Welfare Board Audited Fiscal Year 2022 Annual Financial Report.

This was approved as part of the Consent Agenda.

12. Juvenile Welfare Board Annual Financial Report submitted to the State of Florida CFO.

This was approved as part of the Consent Agenda.

13. City of Safety Harbor Community Redevelopment Agency Annual Report for Fiscal Year 2021-2022.

This was approved as part of the Consent Agenda.

14. Southwest Florida Water Management District Annual Comprehensive Financial Report for the Fiscal Year ended September 30, 2022.

This was approved as part of the Consent Agenda.

COUNTY ADMINISTRATOR DEPARTMENTS

County Administrator

15. Receipt and file report of purchasing items delegated to the County Administrator for the quarter ending March 31, 2023.

This was approved as part of the Consent Agenda.

Public Works

16. Award of bid to Concrete-On-Call for concrete mix materials - A Tampa Bay Area Purchasing Cooperative contract.

Contract No. 23-0285-ITB awarded in the amount of \$819,570.00 for a 12-month initial term with four 12-month extensions on the basis of being the only responsive, responsible bid meeting specifications.

This was approved as part of the Consent Agenda.

Utilities

17. Ranking of firms and agreement with NDL, LLC d/b/a Natural Designs Landscaping to provide facilities landscape and irrigation services.

(Contract No. 23-0083-RFP) Ranking of firms and agreement approved in the annual not-to-exceed amount of \$670,200.00, for a total three-year contract value of \$2,010,600.00.

This was approved as part of the Consent Agenda.

REGULAR AGENDA

ITEMS FOR DISCUSSION FROM THE CONSENT AGENDA - None.

COUNTY ADMINISTRATOR DEPARTMENTS

Administrative Services

18. Lease with Sheltair Aviation for development and occupancy of a hangar and office space for Pinellas County Sheriff and waiver of the County's Indemnification Policy detailed in Resolution No. 06-70.

Lease agreement and waiver of Indemnification policy approved. No costs related to the agreement are expected in Fiscal Year 2024, and expenses for Fiscal Year 2025 and projected Fiscal Year 2026 (Year One) expenses are set forth in the Staff Report.

Referring to a PowerPoint presentation titled *Pinellas County Sheriff Hangar*, Administrative Services Director Joe Lauro provided information related to conditions of the current hangar, noting its advanced age, need for repairs, and insufficient size for effective use and details regarding the proposed solution for its replacement, including site, hangar specifications, timeline, and projected costs resulting from Sheltair constructing the hangar and subsequently leasing it to the County.

In response to queries by Commissioners Eggers and Scott, Administrative Services Deputy Director Diana Sweeney, with input by Messrs. Lauro and Burton, provided the following information:

- The total annual expense of \$2,267,382.00 includes ground rent, utilities, operating costs, real estate taxes, and insurance, and approximately \$617,000.00 of the total annual expense will be for operating costs outside of the triple net lease with Sheltair.
- Approximately one-third of the building will be utilized as office and training space.
- The proposed lease would be coterminous with the prime land lease currently held by Sheltair. The prime land lease ends in 2046, with two ten-year renewal options.
- The incremental increases over the course of the proposed lease are based on the Consumer Price Index, with a minimum of 3% and a maximum of 5% annually.
- Staff will provide a projected budget for the course of the 40-year proposed lease.
- There will be an approximate \$60,000.00 savings from ground rent for the current hangar site.
- Site constraints at the airport make the proposed lease the only viable alternative for moving the hangar project forward.

Responding to comments and a query by Chair Long, Sheltair Chief Operating Officer Todd Anderson indicated that the proposed lease is based on an estimated total project cost of \$20 million; that while the current design plans are conceptual and will require full permitting and architectural work to be completed, he believes that the estimate is sound; and that he hopes for the final total cost to be even less.

Sheltair Vice President, Design and Construction, Jack Tufano displayed conceptual images and a tentative timeline related to the project, as well as images of other Sheltair projects which he indicated have come in either on or below budget; whereupon, he related that it is anticipated that the Sheriff's hangar will take approximately 14 months to construct; and that the building will be designed and constructed to current Code and elevated above the floodplain.

In response to queries by Commissioners Scott and Latvala, Pinellas County's Sheriff's Office Assistant Chief Deputy David Danzig indicated that the facility will be staffed with current employees; that there would be cost savings from having the ability to utilize the Sheriff's Office Federal Aviation Administration maintenance and repair certification to perform repairs on-site; whereupon, he briefly explained the importance of site location, including the challenges with exploring a site located at the Tampa International Airport, related to the crucial nature of aircraft response times being within the required five minutes of an emergency situation.

Responding to a query by Commissioners Eggers, Mr. Anderson explained that Sheltair's typical rental rates are lower for a standard hangar and office space; and that the proposed project's rates are higher due to it being located on a five-acre parcel and complex completely dedicated to the Sheriff's Office; whereupon, also responding to a query by Commissioner Eggers, Mr. Lauro explained that the proposed project will be brought back to the Board for further consideration if the final total cost is more than the estimated total.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 19.** Second Amendment to the purchase authorization with Graybar Electric Company for requirements of electrical, lighting, data communications, security products, and services.

(Contract No. 178-0181-PB) Amendment approved increasing the total contract amount by \$600,000.00 for a revised not-to-exceed expenditure of \$4,030,000.00, with an estimated average annual expenditure of \$575,714.28, effective through January 31, 2025.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

County Administrator

20. Palm Harbor Library Fiscal Year 2023 Municipal Services Taxing Unit special projects funding request.

Funding request approved in the one-time expenditure amount of \$20,000.00.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

21. Palm Harbor Parks and Recreation Fiscal Year 2023 Municipal Services Taxing Unit special projects funding request.

Funding request approved in the one-time expenditure amount of \$19,791.14.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Economic Development

22. Three applications for funding under the Penny for Pinellas Employment Sites program.

Three applications for funding conditionally approved following completion of due diligence to comply with the program guidelines. Authority delegated to the County Administrator to negotiate and execute all agreements and associated documentation, as set forth in the Staff Report, for the following projects:

- Johnson Development Associates in the amount of \$2,151,867.00
- National Door and Hardware in the amount of \$327,000.00
- Racetrack 430 in the amount of \$1,100,000.00

Mr. Burton introduced the item and briefly summarized each application, noting that all three projects are what the Employment Sites Program was intended to support with regard to the County's overall redevelopment strategy.

Responding to queries by the members, Business Development Manager Teresa Brydon, with input by Mr. Burton, provided the following information:

- The Johnson Development Associates project, located in the Gateway Center Business Park, is a speculative building and does not yet have a tenant, but work is currently being done to fill the space. Funding through the Program will allow the developer to construct a building with larger square footage due, in part, to their ability to relocate an existing drainage field.

- Racetrack 430, located in Oldsmar, is a business with various products, but deals primarily with pharmaceuticals, and the project will assist with the relocation of one of their components from Pasco County into Pinellas County, including the addition of 25 positions.
- An overview of continual due diligence that takes place for projects selected, including working with a third-party vendor and assistance with creation of Program templates through the County Attorney's office, as well as utilization of a clawback system and all project documents being made a part of public record.
- If projects remain within the framework presented during this phase of conditional approval, the County Administrator is authorized to execute final agreements, and the projects will not be returned to the Board for additional approval. However, if any project falls outside of the framework, it will be returned to the Board for additional approval consideration.
- Established businesses can benefit from the Program by utilizing funding for expansions that could have been hindered due to financial constraints and which could then assist with retaining citizens in Pinellas County.

Commissioner Justice suggested that a yearly update be provided so that a discussion could occur regarding the policies which dictate how the Program is run; whereupon, Mr. Burton indicated that it could be done as part of a future work session.

Commissioner Flowers expressed appreciation for the Program's focus on employment opportunities and employee retention.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Housing & Community Development

- 23.** Affordable Housing Program project funding recommendation for Burlington Post 2 by Green Mills Group.

Recommendation approved for funding in the total maximum expenditure amount of \$3,750,000.00 (\$3,541,977.00 from Emergency Rental Assistance 2 funds; \$208,023.00 of Housing Trust funds) for a new construction 75-unit multi-family senior development located in St. Petersburg. Total estimated development cost is \$28,406,761.00. County Administrator authorized to negotiate and approve the terms and final funding amounts not to exceed Board-approved amounts. Staff will complete additional due diligence activities, as set forth in the Staff Report.

Responding to a query by Commissioner Scott, Planning Division Manager Bruce Bussey indicated that the bond financing provides a 30-year affordability requirement for the development.

Commissioner Flowers expressed appreciation to the developer for providing an opportunity for senior citizens to have an affordable home.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

24. Affordable Housing Program project funding recommendation for Heritage Oaks by Heritage Oaks, LLLP.

Recommendation approved for funding in the total maximum expenditure amount of \$3.36 million (\$1 million from Community Development Block Grant (CDBG); \$1.5 million from HOME Investment Partnerships Program; \$860,000.00 from State Housing Initiatives Program) for the first phase of redevelopment of Rainbow Village public housing complex, located in Largo and consisting of 80 newly-constructed multi-family senior units. Total estimated development cost is \$28,983,622.00. County Administrator authorized to negotiate and approve the terms and final funding amounts not to exceed Board-approved amounts. Staff will complete additional due diligence activities, as set forth in the Staff Report.

Commissioner Flowers remarked on how the project will serve households at or below 60% area median income.

In response to a query by Commissioner Scott, Planning Division Manager Bruce Bussey indicated that funding provided through the CDBG and HOME requires a minimum of a 20-year affordability period for the project.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

25. Affordable Housing Program project funding recommendation for Lealman Heights by SP Pinellas II, LLC.

Recommendation approved for Neighborhood Stabilization Program grant funding, allocated to the County, in the amount of \$2 million plus closing costs (estimated \$20,000.00-\$30,000.00) for a multi-family rental 86-unit new construction development located in the Lealman Community Redevelopment Area. Total estimated development cost is \$23,586,792.00. County Administrator is delegated authority to execute loan documents, restrictive covenants, and any other such agreements and documentation associated with funding in the amount authorized by the Board.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 26.** Affordable Housing Program project funding recommendation for Skyway Lofts 2 by Blue Sky Communities, LLC.

Recommendation approved for funding in the estimated total maximum expenditure amount of \$3.4 million for land acquisition and construction costs. Total estimated development cost is \$22,998,407.00 (Housing Finance Authority 4.0% tax credit equity, \$12,834,020.00; Deferred Developer Fee, \$264,387.00; City of St. Petersburg American Rescue Plan Act funds, \$6.5 million), for a 66-unit multi-family new construction development located in St. Petersburg. County Administrator authorized to negotiate and approve terms, conditions, and the final funding amounts not to exceed Board-approved amount.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 27.** Community Development Block Grant Program Subaward Specific Performance and Use Restriction Agreement with WestCare GulfCoast - Florida, Inc., for a Community Development Block Grant funded emergency shelter rehabilitation.

Agreement approved for a total funding amount not to exceed \$310,982.00, effective from October 1, 2021 to September 30, 2023.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Human Services

- 28.** Resolution re-establishing the Social Action Funding Advisory Board.

Resolution No. 23-33 adopted re-establishing the Social Action Funding Advisory Board, providing for membership and terms of office for Board members, and providing responsibilities of the Human Services Department.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 29.** Service Area Competition grant award from the U.S. Department of Health and Human Services, Health Resources Services Administration for the Health Care for the Homeless program.

Grant award for federal funding approved in the amount of \$1,926,977.00 for the first budget year of a three-year grant period for a project starting March 1, 2023 through February 28, 2026.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

Safety and Emergency Services

- 30.** Agreement with ZOLL Data Systems, Inc. for RescueNet software maintenance and support.

(Contract No. 22-0668-A) Agreement approved for a sixty-month not-to-exceed expenditure of \$1,290,484.78 and estimated annual expenditures as listed below:

- Year 1 - \$249,744.53
- Year 2 - \$241,688.95
- Year 3 - \$253,531.41
- Year 4 - \$266,105.61
- Year 5 - \$279,434.28

Current contract expired March 31, 2023.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

AUTHORITIES, BOARDS, CONSTITUTIONAL OFFICERS AND COUNCILS

Business Technology Services

- 31.** First amendment to the purchase authorization agreement with Insight Public Sector, Inc. for the purchase of technology products and services.

(Contract No. 21-0444-PB) Amendment approved increasing the contract in the amount of \$300,000.00 for a revised total not-to-exceed value of \$1,250,000.00 and extending the contract for additional six months through October 31, 2023.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

COUNTY ATTORNEY

- 32.** Arbitration determination in the case of Jerry Tetro v. Pinellas County, et al. - Circuit Civil Case No. 20-004309-CI - allegations of property damage from a sewer backup.

Attorney White indicated that she does not need for the Board to take action on this item and requested that it be pulled from the agenda.

This County Attorney Item was withdrawn.

- 33.** Proposed ratification of initiation of litigation in the case of Pinellas County v. Brie Towers; County Civil Case No. 23-002564-CO - petition for custody of cruelly or neglectfully treated animals.

Action taken by the County Attorney's Office with the Chair's approval of authority to initiate litigation, ratified.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 34.** County Attorney Reports - None.

COUNTY ADMINISTRATOR

- 35.** Appointments/Reappointments to the County Council for Persons with Disabilities (Individual Appointments/Reappointments by Commissioner Justice, Eggers, and Scott).

Linsey Grove and Ross Silvers reappointed, and Todd Jennings appointed for terms of two years beginning on May 22, 2023 and expiring on May 22, 2025.

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

Aye: 7 - Chair Long, Vice-Chair Peters, Commissioner Eggers, Commissioner Flowers, Commissioner Justice, Commissioner Latvala, and Commissioner Scott

- 36.** County Administrator Reports.

Mr. Burton reported that staff is working on departmental proposed budgets and provided a brief overview of the anticipated impact as a result of the changes to the Florida Retirement System, as well as current inflationary costs.

COUNTY COMMISSION**37. County Commission New Business:**

Pertinent and timely Committee/Board updates, policy considerations, administrative/procedural considerations, and other new business.

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

Commissioner Latvala

- Meeting with Property Appraiser Mike Twitty
- Juvenile Welfare Board luncheon
- Congratulations to Ray Hensley, Dillinger-McCabe Award recipient
- Kentucky Derby Gala hosted by LiFT Academy
- Beth Dillinger Foundation “Value Me” luncheon
- Pinellas Suncoast Transit Authority workshop
- Sallie Parks’ dedication at St. Pete-Clearwater International Airport
- Capogna’s Dugout restaurant celebrates 50th anniversary
- Congratulations to the recipients of the 2023 Emergency Medical Services Professionals of the Year awards
- Recognition of Nurses’ Week

Commissioner Eggers

- Sallie Parks’ dedication at St. Pete-Clearwater International Airport
- Meeting with Pinellas County Housing Authority Executive Director Neil Brickfield
- Future of the Region Awards for the Employment Sites Program and Gladys E. Douglas Preserve
- Recognition of Chair Long as recipient of the Herman W. Goldner Award for Regional Leadership
- Hurricane Expo
- Hillsborough, Pasco, Pinellas Commission summit to be held on May 12

Commissioner Scott

- State of the Beaches Town Hall
- Event recognizing the 48th anniversary of Black April
- Tour of Tampa Bay Water
- Tour of Community Action Stops Abuse (CASA)
- Tampa Bay Regional Resiliency Leadership Summit Reception
- Meeting with Senator Rubio’s office representatives
- Tour of future Mangrove Bay Middle School

Commissioner Flowers

- Recognition of Teacher Appreciation Week
- Last meeting of Tampa Bay Area Regional Transit Authority on May 26
- Tampa Bay Regional Resiliency Leadership Summit
- Upcoming meeting with National Association of Counties housing committee

Commissioner Justice

- 2023 Homes for Pinellas Summit
- Tampa Bay Regional Resiliency Leadership Summit
- Congratulations to Chair Long as recipient of the Herman W. Goldner Award for Regional Leadership
- Wounded Warriors Abilities Ranch Annual Gala
- Florida Dream Center Annual Gala
- Sunscreen Film Festival and *A Taste of Love* movie
- Nurses' Appreciation Week
- Appreciation to Senior Executive Assistant Della Klug and staff for organizing the employee picnic

Commissioner Peters

- Upcoming opioid abatement meeting
- Upcoming tour of a new mental health services building being constructed in Miami and meeting with Judge Steve Leifman

Commissioner Long

- Notice of Peninsular Fruit Company being listed on the National Register of Historic Places
- Letter from Hillsborough County Administrator Bonnie Wise thanking Pinellas County Utilities' staff for their assistance in February during an emergency regarding a Sheldon Road force main blockage
- Appreciation to Senior Executive Assistant Della Klug and staff for organizing the employee picnic
- Upcoming Forward Pinellas Board meeting
- 2023 Homes for Pinellas Summit
- Sallie Parks' dedication at St. Pete-Clearwater International Airport
- Upcoming conference in San Antonio, Texas, regarding tourism
- Tampa Bay Regional Resiliency Leadership Summit
- Continuing work with the U.S. Army Corps of Engineers and the White House regarding beach renourishment
- Upcoming Bob Graham Sunshine Skyway Bridge lightings for Sickle Cell Awareness Day, World Fragile X Awareness Day, and Ovarian Cancer Week

A brief discussion ensued regarding beach renourishment.

ADJOURNMENT - 12:00 P.M.

Chair

ATTEST: KEN BURKE, CLERK

By _____
Deputy Clerk