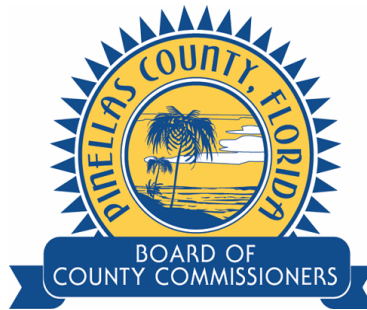


Pinellas County

*333 Chestnut Street
Clearwater, FL 33756*



Minutes - Final

Thursday, February 23, 2023

9:30 A.M.

Work Session/Agenda Briefing

333 Chestnut Street, Palm Room, Clearwater

Board of County Commissioners - Work Session

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

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; and Teresa Ribble, Board Reporter, Deputy Clerk

1. Utilities Master Plan Update

Report and discussion regarding identified future capital improvement projects and preliminary estimated costs, aging infrastructure, sustainability and resiliency, upcoming regulatory requirements, ongoing planning activities for the wastewater collection system, and an update regarding the Cross Bar/Al Bar property.

Commissioner Peters arrived at 9:37 A.M.

Staff presenter: Megan Ross, Director of Utilities

Document displayed: *Utilities Master Plan Update*

2. Parks and Conservation Resources Ordinance Update

Report and discussion regarding purpose and details of the proposed ordinance.

Staff presenter: Paul Cozzie, Director of Parks and Conservation Resources

Document displayed: *Parks and Conservation Resources Ordinance Update*

3. Unincorporated Seminole Recreation Status Update

Report and discussion regarding the history and current status of the project, including overviews of the Youth Sports Master Plan and the Greater Seminole Area Recreation District and consideration of a proposed Municipal Service Taxing Unit.

Staff presenter: Paul Cozzie, Director of Parks and Conservation Resources

Document displayed: *Unincorporated Seminole Recreation Status Update*

4. Strategic Planning Update

Report and discussion regarding the January 26 BCC strategic planning session and a timeline for future strategy discussions, details related to updating the strategic plan for FY25-FY30, and an upcoming community survey.

Staff presenter: Aubrey Phillips, Strategic Planning and Performance Manager Office of Management and Budget

Document displayed: *Strategic Planning Update*

5. Agenda Briefing

Referring to the proposed agenda of the February 28 BCC meeting, Mr. Burton and his staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

Mr. Burton noted that a joint meeting of the BCC and the Tourist Development Council is scheduled for 9:00 A.M. on February 28.

ADJOURNMENT - 12:14 P.M.