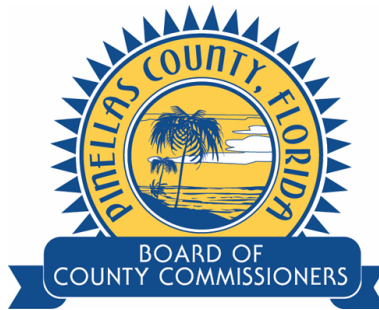


Pinellas County

*333 Chestnut Street,
Clearwater, FL 33756*



Minutes - Final

Thursday, September 12, 2024

9:30 A.M.

Work Session/Agenda Briefing

Palm Room

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 9:30 A.M.

Present: Vice-Chair Brian Scott, Commissioner Dave Eggers, Commissioner Charlie Justice, Commissioner Chris Latvala, and Commissioner Janet C. Long

Not Present: Chair Kathleen Peters and Commissioner René Flowers

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; and Franchesca DiNapoli, Senior Board Records Specialist, Deputy Clerk

1. Duke Energy Update

Report and discussion regarding various protocols related to vegetation management and communication with customers and municipalities, including current efforts and future opportunities to improve public notification.

Commissioner Long arrived at 9:51 A.M.

Partner presenter: Melissa Seixas, Duke Energy
Document displayed: *Duke Energy Florida*

2. Solid Waste Updates:

- a.) Recyclable Material Processing Update
- b.) Solid Waste Ordinance Update
- c.) Waste-to-Energy Power Brokering
- d.) Waste-to-Energy Operator Procurement Update

Report and discussion regarding recyclable materials processing, considerations and recommendations related to the potential establishment of a countywide materials recovery facility, proposed revisions to Chapter 106 of the Pinellas County Code of Ordinances, waste-to-energy facility operator procurement, and options related to brokering of power generated at the County waste-to-energy facility.

Staff presenter: Paul Sacco, Solid Waste
Document displayed: *Solid Waste Updates*

3. Public Communication on County Projects

Report and discussion regarding the development and testing of more consistent processes and guidelines for planning public engagement.

Staff presenter: Barbra Hernandez, Communications
Document displayed: *Guidelines for Planning Public Engagement*

4. Agenda Briefing

Referring to the agenda of the September 19 BCC meeting, Mr. Burton and staff, along with Attorney White, provided information regarding the agenda items and responded to queries by the members.

ADJOURNMENT - 11:28 A.M.