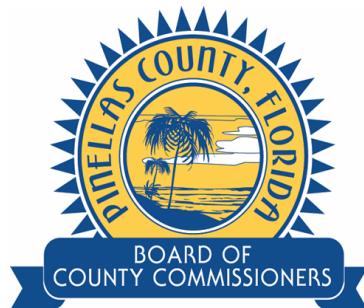


Pinellas County

333 Chestnut Street
Clearwater, FL 33756



Minutes - Final

Thursday, December 11, 2025

9:00 A.M.

Work Session/Agenda Briefing

Board of County Commissioners

*Brian Scott, Chair
Dave Eggers, Vice-Chair
René Flowers
Chris Latvala
Vince Nowicki
Kathleen Peters
Chris Scherer*

ROLL CALL - 9:06 A.M.

Present: 4 - Vice-Chair Dave Eggers, Commissioner René Flowers, Commissioner Chris Latvala, Commissioner Vince Nowicki, Commissioner Kathleen Peters, and Commissioner Chris Scherer

Absent: 1 - Chair Brian Scott

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

1. County Administrator Annual Review

Discussion regarding the County Administrator's annual review and members' individual scores.

Meeting Recessed: 9:15 A.M.

Meeting Reconvened: 9:30 A.M.

During the recess, Commissioner Flowers arrived.

2. St. Pete-Clearwater International Airport Parking Garage Update

Report and discussion regarding increased passenger and parking demand, current parking supply, proposed construction of a parking garage, timeline for completion, funding sources, and next steps.

Partner presenters: Mark Sprague, St. Pete-Clearwater International Airport; and Kyle Myers, Finfrock

Document displayed: *PIE Parking Garage*

3. MSTU Grant Program Update

Report and discussion regarding an overview of the MSTU grant program, proposed changes, and next steps.

Staff presenter: Amy Davis, County Administration

Document displayed: *MSTU Grant Program Update*

4. Toytown Update

Report and discussion regarding project overview, status, and timeline and next steps.

Staff presenter: Brian Lowack, Visit St. Pete-Clearwater

Document displayed: *Toytown Update*

5. Permanent Supportive Housing Update

Report and discussion regarding the definition and benefits of Permanent Supportive Housing, Department of Housing and Urban Development updates and subsequent local impacts, a short-term solution, and other funding options.

Staff presenter: Karen Yatchum, Human Services

Document displayed: *Permanent Supportive Housing Update*

6. Community Development Block Grant - Disaster Relief (CDBG-DR) Update

Report and discussion regarding program updates, outreach events, procurement for general contractors, and upcoming funding disbursements.

Staff presenters: Matthew Spoor and Erica Henry, County Administration; and Kevin McAndrew, Building and Development Review Services

Partner presenter: Ryan Flanery, BDO

Document displayed: *People First Hurricane Recovery Programs*

Commissioner Latvala left the meeting at 11:49 A.M.

7. Agenda Briefing

Referring to the agenda of the December 16 BCC meeting, Mr. Burton and staff, along with Attorney White, provided information regarding the agenda items and responded to comments and queries by the members.

ADJOURNMENT - 12:13 P.M.