

Pinellas County

*333 Chestnut Street
Clearwater, FL 33756*



Minutes - Final

Thursday, July 11, 2024

9:30 A.M.

Work Session/Agenda Briefing

Board of County Commissioners

Kathleen Peters, Chair

Brian Scott, Vice-Chair

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Janet C. Long

ROLL CALL - 9:31 A.M.

Present 7 - Chair Kathleen Peters, Vice-Chair Brian Scott, Commissioner Dave Eggers, Commissioner René Flowers, Commissioner Charlie Justice, Commissioner Janet Long, and Commissioner Chris Latvala

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

Commissioner Long arrived at 9:47 A.M.

1. Capital Projects Update - Public Works

Report and discussion regarding ongoing and completed capital projects, cost estimates, and funding sources.

Staff presenters: Mona Gabriel and Kelli Hammer Levy, Public Works

Document displayed: *Public Works Capital Projects Update*

2. Septic to Sewer Program - Utilities

Report and discussion regarding current and proposed legislation related to public sewer systems, ongoing efforts to convert private septic systems to public sanitary sewer connections, and funding challenges.

Staff presenter: Jeremy Waugh, Utilities

Document displayed: *Septic to Sewer Program Update*

3. Sewer Inflow and Infiltration Program - Utilities

- a. Private Sewer System Inspections Program
- b. Private Sewer Lateral Rebate/Enforcement Update
- c. Mobile Home Collection System Program
- d. Sewer Find and Fix Program

Report and discussion regarding various programs and successes related to inflow and infiltration and sanitary sewer overflows.

Staff presenter: Jeremy Waugh, Utilities

Document displayed: *Sanitary Sewer Inflow and Infiltration Prevention Program*

4. Agenda Briefing

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

Commissioner Flowers provided information regarding an upcoming National Association of Counties election for the Office of Second Vice President; whereupon, Commissioner Justice made a motion to allow Chair Peters to submit votes on behalf of all seven members. The motion was seconded by Commissioner Long. Chair Peters indicated that a consensus of the members was obtained.

The Commissioners reported on the activities of their assigned boards and committees and discussed various issues.

ADJOURNMENT - 11:26 A.M.