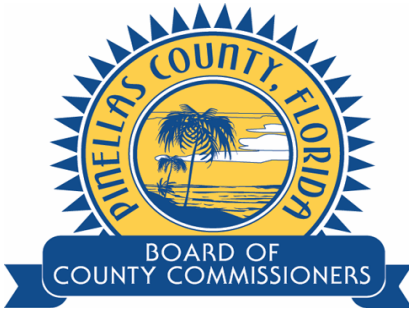


Pinellas County

*333 Chestnut Street
Clearwater, FL 33756*



Minutes - Final

Thursday, April 4, 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 - 9:00 A.M.

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

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

Chair Peters indicated that Commissioner Flowers would like to attend the meeting virtually. Commissioner Justice made a motion to allow Commissioner Flowers to participate virtually. The motion was seconded by Commissioner Scott and carried unanimously.

Commissioner Long arrived at 9:46 A.M.

1. Strategic Planning Follow-Up

Report and discussion regarding the strategic visioning process and framework, vision and mission statements, organizational values, strategic pillars and associated projects and outcomes, next steps, and feedback regarding strategic priorities.

At the request of Commissioner Justice, Chair Peters indicated that there is consensus for him to work with the County Attorney's Office to bring forward an ordinance regarding an additional senior homestead exemption.

Partner presenter: Doug Thomas, Strategic Government Resources
Document displayed: *Board of County Commissioners Strategic Visioning Workshop
Pinellas County, Florida April 4, 2024*

2. Budget Guidance/FY25-FY30 Budget Forecast

Report and discussion regarding the FY25 budget, including an overview of the budget process, budget guidance, and upcoming budget information sessions.

Staff presenter: Chris Rose, Office of Management and Budget
Document displayed: *FY25 Budget Guidance*

3. St. Pete/Clearwater Airport Update

Report and discussion regarding the airport's operational structure, growth, noise abatement, economic impacts, revenue generation, development opportunities, capital

improvement projects, community outreach, and partnerships with various County departments.

Partner presenter: Thomas Jewsbury, St. Pete-Clearwater International Airport
Document displayed: *Go Easy! Inside St. Pete-Clearwater International Airport*

Meeting Recessed: 12:15 P.M.

Meeting Reconvened: 12:27 P.M.

4. ATMS Master Plan Update

Report and discussion regarding the program's history, current system status, successes and challenges, future plans, funding, performance measures, and regional coordination.

Staff presenters: Kelli Hammer Levy and Tom Washburn, Public Works
Document displayed: *ATMS Program Update*

5. Agenda Briefing

Referring to the agenda of the April 9 BCC meeting, Mr. Burton and staff, along with Attorney White, provided information regarding the agenda items and responded to queries by the members.

Chair Peters provided brief comments regarding an award which will be presented to the County by the Director of the Federal Emergency Management Agency, followed by a roundtable discussion on April 9.

ADJOURNMENT - 1:14 P.M.