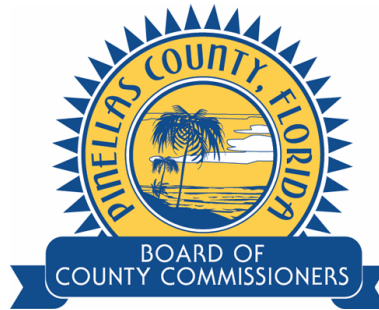


Pinellas County

315 Court Street
Clearwater, Florida 33756



Minutes - Final

Thursday, November 7, 2019

9:30 A.M.

**Work Session/Agenda Briefing
Clerk's Conference Room, 4th Floor**

Board of County Commissioners - Work Session

Karen Williams Seel, Chair

Pat Gerard, Vice-Chair

Dave Eggers

Charlie Justice

Janet C. Long

Kathleen Peters

Kenneth T. Welch

ROLL CALL - 9:30 A.M.

Present: Pat Gerard, Vice-Chair; Dave Eggers; Charlie Justice; and Kenneth T. Welch

Absent: Karen Williams Seel, Chair; Janet Long; and Kathleen Peters

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

1. Agenda Briefing

Mr. Burton and Attorney White provided a review of the agenda items to be considered at the November 12, 2019, Commission meeting. Discussion ensued regarding the following items, which were addressed by staff in response to queries and requests for additional information by the members:

- Item No. 8 Resolution and ordinance to extend the Pinellas Park Community Redevelopment Agency (CRA) and Trust Fund
- Item No. 9 Resolution regarding the West Bay Drive Community Redevelopment Trust Fund and CRA Plan (deferred to the December 10 BCC Meeting)
- Item No. 11 Case No. Z/LU-22-10-19, a request for zoning and land use changes in the Crystal Beach area
- Item No. 13 Case No. Z/LU-19-10-19, a request for zoning and land use changes in an unincorporated area of Tarpon Springs
- Item No. 14 Request for a land use change and establishment of a Development Master Plan in Palm Harbor
- Item No. 38 Sixth Amendment to the purchase authorization with Genuine Parts Company dba NAPA Auto Parts
- Item No. 39 Local Arts Funding Agreement with Creative Pinellas, Inc.
- Item No. 40 Capital project funding recommendations from the Tourist Development Council
- Item No. 42 Fiscal Year 2019 Board Budget Amendment No. 5
- Item No. 43 Change Order No. 2 to the contract with Duval Landscape Maintenance, LLC

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| Item No. 45 | Proposed settlement in the case of Harvard Jolly, Inc., et al. |
| Item No. 46 | County Attorney Report regarding human rights ordinance pre-emption |
| Item No. 48 | Appointment/reappointments to the Palm Harbor Community Services Agency, Inc. |
| Item No. 49 | Reappointment to the Historic Preservation Board |

2. Pinellas Park CRA Plan Expansion/Extension

Planning Director Renea Vincent referred to November 12 Agenda Item No. 8 and a PowerPoint presentation titled *Pinellas Park CRA Plan Expansion/Extension* and provided background information regarding the requests by the City of Pinellas Park to extend the existing Community Redevelopment Area (CRA) Trust Fund, set to expire on January 1, 2020, by 28 years, and expand the CRA boundary by 748 acres to include adjacent areas. She indicated that the City is asking for a 95-percent Tax Increment Financing (TIF) contribution by the County, translating into approximately \$97.9 million over 28 years; that the total projected TIF contributions, including the City and County payments, would be approximately \$198 million; that blight conditions qualifying the CRA establishment were reaffirmed within the existing boundaries; and that the expansion would support various joint planning efforts relating to adjacent CRAs and corridor improvements.

Responding to queries by the members, Ms. Vincent discussed the criteria for CRA establishment, other CRAs, CRA Advisory Committee establishment, and related matters, noting that she will inquire about whether the contributions for extension and expansion will be kept in separate trust funds, and Office of Management and Budget Director Bill Berger provided input. Mr. Burton indicated that staff will look into best practices regarding CRAs and bring the matter back to the Board for a comprehensive discussion prior to making a long-term commitment; and that a master spreadsheet of the Pinellas County CRAs will be updated at the request of Commissioner Welch, and Attorney White provided input.

Ms. Vincent indicated that staff recommends that at the November 12 BCC meeting, the Board approve the extension of the Pinellas Park CRA and the CRA Trust Fund for one year, until additional information identifying the projects, programs, and other matters warranting the long-term investment is obtained; and that her staff will continue working with the City and return to the Board with a recommendation regarding the full request.

3. Miscellaneous

Mr. Burton and Deputy County Administrator Jill Silverboard provided an update, and discussion ensued regarding the following items:

- Administrative changes to the County Administrator's staff organizational chart
- County campus replacement planning

- Resolving issues regarding the Oasis Acres development and subsequent changes in procedures
- Negotiations with the City of Clearwater regarding the Philadelphia Phillies
- Rejecting the Florida Dream Center's proposal to purchase a County-owned property in Lealman

ADJOURNMENT - 10:59 A.M.