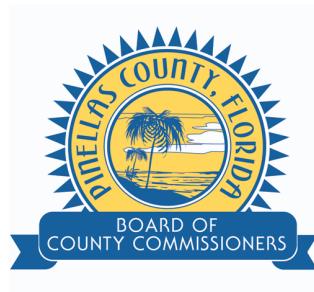


Pinellas County

333 Chestnut Street
Clearwater, FL 33756



Minutes - Final

Thursday, February 17, 2022

9:30 A.M.

Work Session/Agenda Briefing

Palm Room, Communications Building

Board of County Commissioners - Work Session

Charlie Justice, Chairman

Janet C. Long, Vice-Chair

Dave Eggers

Rene Flowers

Pat Gerard

Kathleen Peters

Karen Williams Seel

Members Present: Charlie Justice, Chairman; Janet C. Long, Vice-Chair; Dave Eggers, René Flowers, Pat Gerard, Kathleen Peters, and Karen Williams Seel

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

ROLL CALL – 9:33 A.M.

1. 2022 Strategic Planning Session Follow Up

Report and discussion regarding a recap from the January 18 strategic planning session, priority issues, framework for measuring progress, future quarterly updates, budget planning, and an informational overview of select revenues.

Staff presenters: Office of Management and Budget (OMB) Strategic Performance Manager Aubrey Phillips and OMB Director Chris Rose

Document displayed: *2022 Strategic Planning Session Summary and Follow-up*

Handout provided: *Millage, Taxes, Fees and Surcharges for Municipalities and Taxing Districts (2020)*

2. Agenda Briefing

Referring to the proposed agenda of the February 22 BCC meeting, Mr. Burton and his staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

ADJOURNMENT – 10:47 A.M.