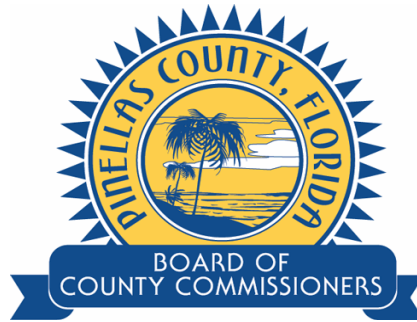


Pinellas County

*333 Chestnut Street
Clearwater, FL 33756*



Minutes - Final

Thursday, October 12, 2023

9:30 A.M.

Work Session/Agenda Briefing

Palm Room

Board of County Commissioners

*Janet C. Long, Chair
Kathleen Peters, Vice-Chair*

Dave Eggers

René Flowers

Charlie Justice

Chris Latvala

Brian Scott

ROLL CALL - 9:34 A.M.

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

Others Present: Barry A. Burton, County Administrator; Don Crowell, Chief Assistant County Attorney; and Katie Poviones, Senior Board Reporter, Deputy Clerk

Deviating from the agenda, Mr. Burton provided a damage assessment report from the previous night's severe storm.

1. Affordable Housing Development Program Update

Report and discussion regarding the program, highlighting the affordable housing strategy and action plan, housing programs, developments in progress, affordable housing inventory, the Live Local Act, accessory dwelling units, and the challenges faced by homeowners due to the impacts of insurance and property taxes.

Staff presenters: Rebecca Stonefield, Bruce Bussey, and Carol Stricklin, Housing and Community Development

Document displayed: *Affordable Housing Update*

2. Rays Stadium Draft Term Sheet

Report and discussion regarding proposed financing and bond options, the parties' respective financial obligations, site location, attendance, development timeline, and project schedule.

Staff presenter: Barry Burton, County Administration

Partner presenter: David Abrams, Inner Circle Sports

Document displayed: *New Stadium Project - Outline of Future Project Agreements*

3. Agenda Briefing

Referring to the agenda of the October 17 BCC meeting, Mr. Burton and staff, along with Attorney Crowell, provided information on the agenda items and responded to queries by the members.

Meeting recessed: 11:38 A.M.

Meeting reconvened: 11:58 A.M.

Mr. Burton continued with the agenda briefing; whereupon, Chair Long, with brief comments by Commissioner Eggers, reported on the activities of her assigned boards and committees. The members discussed various topics and reached consensus on several items.

ADJOURNMENT - 12:17 P.M.