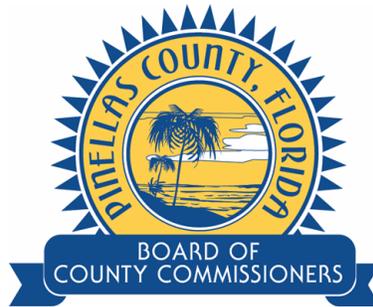


Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo, FL 33774*



Minutes - Final

Thursday, May 6, 2021

9:30 A.M.

Work Session/Agenda Briefing

Board of County Commissioners

*Dave Eggers, Chair
Charlie Justice, Vice-Chair
Rene Flowers
Pat Gerard
Janet C. Long
Kathleen Peters
Karen Williams Seel*

ROLL CALL - 9:32 A.M.

Present: Dave Eggers, Chair; Charlie Justice, Vice-Chair; Rene Flowers; Pat Gerard; Janet Long; Kathleen Peters; and Karen Williams Seel

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

1. Clerk of the Circuit Court - Financial Overview

Report and discussion regarding the Clerk/Comptroller organization and financial overview for the fiscal year ended September 30, 2020.

Staff Presenters: Ken Burke, Clerk of the Circuit Court and Comptroller; and Andrew Laflin, Senior Manager, Finance Division

Document displayed: *Presentation of the FY 2019-2020 Comprehensive Annual Financial Report*

2. Wastewater Collection System Program and Private Sewer Lateral Policies

Report and discussion regarding objectives, options, concerns, processes, future steps and related matters, along with an overview of the wastewater collection system program, elaborating on primary goals of this program.

Presenters: Megan Ross, Utilities Director; Christopher Haney, Water Resources Client Services Director, Wade Trim; and Maya Burke, Assistant Director, Tampa Bay Estuary Program

Document displayed: *Wastewater Collection System & Private Sewer Lateral Policy*

3. Lealman Exchange Strategic Plan Update

Report and discussion regarding a summary, recommendations, strategies, goals, challenges, and related matters.

Staff Presenter: Christopher Moore, Assistant to the County Administrator

Document displayed: *Lealman Exchange Strategic Plan*

Meeting Recessed: 11:48 A.M.

Meeting Reconvened: 12:00 P.M.

4. New FEMA Floodmaps and Floodplain Management Policies

Reports and discussion regarding the sea level rise and storm surge vulnerability assessment, project phases, projections, exposure, results, planning, strategies, and the Federal Emergency Management Agency (FEMA) Flood Insurance Rate Map for the county.

Presenters: Kelli Hammer Levy, Public Works Director; and Lisa Foster, Floodplain nistrator, Stormwater and Vegetation Division; Paul Miselis, Water Resources Engineer, Land & Water Engineering Science, Inc.

Documents displayed: *FEMA Map Update for Pinellas County* and *Sea Level Rise and Storm Surge Vulnerability Assessment*

5. Trail Access Update

Report and discussion regarding Pinellas Trail permitted access, unpermitted access, and connection issues.

Staff Presenters: Paul Cozzie, Parks and Conservation Resources Director; and Kelli Hammer Levy, Public Works Director

Document displayed: *Pinellas Trail Connection Issues*

6. Agenda Briefing

Referring to the proposed agenda of the May 11 BCC meeting, Mr. Burton and Attorney White provided information on the agenda items and responded to queries by the members.

Commissioner Seel left the meeting at 2:10 P.M.

ADJOURNMENT - 2:46 P.M