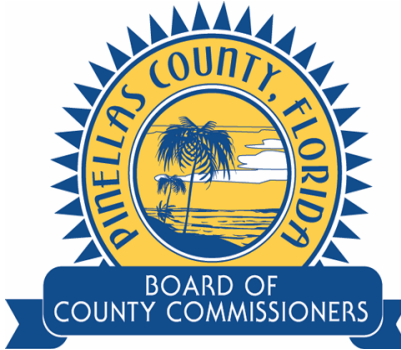


Pinellas County

*333 Chestnut Street
Clearwater, FL 33756*



Minutes - Final

Thursday, July 13, 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 - 9:32 A.M.

Present 5 - Chair Janet C. Long, Vice-Chair Kathleen Peters, Commissioner Dave Eggers, Commissioner Charlie Justice, and Commissioner Chris Latvala

Absent 2 - Commissioner René Flowers and Commissioner Brian Scott

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

Following advice from Attorney White, the Commissioners provided consensus that Commissioner Peters be allowed to participate virtually.

1. Community Survey Results and Strategic Planning Update/Mission Statement Update

Report and discussion regarding the results for the Pinellas County 2023 National Community Survey, noting comparisons to national benchmarks and key findings.

Staff presenter: Aubrey Phillips, Office of Management and Budget (OMB)

Partner presenter: Steven Vickers, Polco

Document displayed: *Results for Pinellas County, FL 2023 National Community Survey*

Report and discussion regarding recommended updates to the County's strategic plan for Fiscal Years 2025-2030.

Staff presenter: Aubrey Phillips, OMB

Document displayed: *Updating the Strategic Plan for FY25-FY30*

2. Beach Nourishment Program Update

Report and discussion regarding updates to the County's beach nourishment program, highlighting pending federal storm damage reduction projects and several financial overviews showing funding options that include federal cost share, state grants, and County-funded structures.

Staff presenter: Kelli Hammer Levy, Public Works

Document displayed: *Beach Nourishment Program Update*

3. Agenda Review

Referring to the proposed agenda of the July 18 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 - 12:09 P.M.