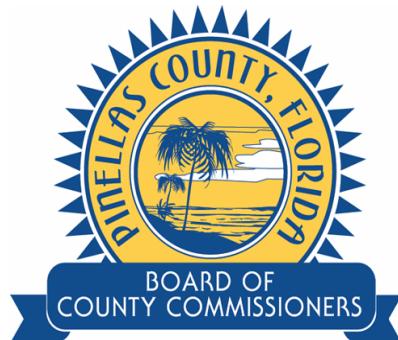


Pinellas County

12520 Ulmerton Road
Magnolia Room
Largo, FL 33774



Minutes - Final

Thursday, February 6, 2025

9:30 A.M.

Strategic Planning Session/Agenda Briefing

Board of County Commissioners

*Brian Scott, Chair
Dave Eggers, Vice-Chair
René Flowers
Chris Latvala
Vince Nowicki
Kathleen Peters
Chris Scherer*

ROLL CALL - 9:36 A.M.

Present 7 - Chair Brian Scott, Vice-Chair Dave Eggers, Commissioner René Flowers, Commissioner Chris Latvala, Commissioner Vince Nowicki, Commissioner Kathleen Peters, and Commissioner Chris Scherer

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

1. Welcome and Introductions - Chair Scott

Chair Scott welcomed those in attendance and introduced Pam Brangaccio with International City/County Management Association, who will be serving as today's facilitator; whereupon, Ms. Brangaccio provided brief comments.

Later in the meeting, Chair Scott provided detailed information regarding Ms. Brangaccio's background and experience.

2. Team Building

Throughout the meeting, Ms. Brangaccio and Mr. Burton conducted team building exercises with the members.

Partner presenter: Pam Brangaccio, International City/County Management Association

3. POLCO 2024 Livability Survey Results

Report and discussion regarding the results of the 2024 Livability Survey, including comparisons to national benchmarks and key findings.

Partner presenter: Jason Neumeyer, Polco/National Research Center

Document displayed: *Pinellas County, Florida, The National Community Survey™*

4. 2024 Annual BCC Accomplishments

Video and discussion regarding 2024 Board of County Commission accomplishments.

Staff presenter: Matthew Spoor, County Administration

Meeting Recessed: 11:00 A.M.

Meeting Reconvened: 11:17 A.M.

5. Pinellas County Opportunities and Challenges

Report and discussion regarding the Strategic Plan, including its strategic priorities and related challenges and opportunities.

Staff presenter: Matthew Spoor, County Administration

Documents displayed: *BCC Strategic Plan and Challenges and Opportunities Summary*

6. Board of County Commissioner Priorities

Roundtable discussion regarding each Commissioner's top priorities for Fiscal Year 2025.

Meeting Recessed: 12:38 P.M.

Meeting Reconvened 1:13 P.M.

7. Agenda Briefing

Referring to the agenda of the February 11 BCC meeting, Mr. Burton and staff, along with Attorney White, provided information regarding the agenda items and responded to queries by the members.

ADJOURNMENT - 2:25 P.M.