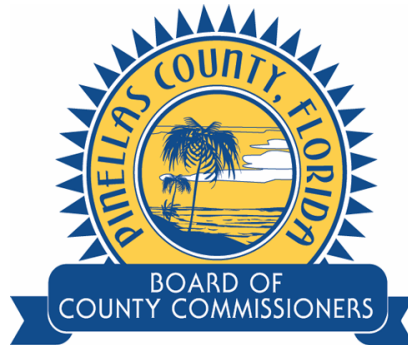


Pinellas County

*1800 Weedon Drive NE
St. Petersburg, FL 33702*



Minutes - Final

Thursday, January 26, 2023

9:30 A.M.

Strategic Planning Session/Agenda Briefing

Weedon Island Preserve

Board of County Commissioners

*Janet C. Long, Chair
Kathleen Peters, Vice-Chair
Dave Eggers
Rene Flowers
Charlie Justice
Chris Latvala
Brian Scott*

ROLL CALL - 9:30 A.M.

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

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

Referring to a PowerPoint presentation titled 2023 Strategic Planning Workshop, Mr. Burton provided an overview of the agenda for today's meeting; whereupon, he introduced University of Florida/Institute of Food and Agricultural Sciences County Extension Director Jeffery Gellermann and Weedon Island Preserve Education and Outreach Supervisor Elizabeth Childress, who provided an overview of the Preserve and conducted an owl pellet dissection activity with the Commissioners.

1. Strategic Planning

- Report and discussion regarding overviews of the current status of strategic planning, timeline and direction for the future, objectives, utilization of data and policy for the development of an overall strategic plan, and related matters.

Staff presenter: Kevin Knutson, Assistant County Administrator
Document displayed: *Updating the Strategic Plan for FY25-FY3*

Meeting recessed: 10:12 A.M.

Meeting reconvened: 10:23 A.M.

- Report and discussion regarding county and national employee turnover rate data, primary reasons for leaving a position, positive and negative contributing factors related to employee satisfaction, strategic responses, and related topics.

Staff presenter: Rodney Marion, Workforce Relations Director
Document displayed: *Workforce*

- Report and discussion regarding a brief summary of recent accomplishments, funding sources and anticipated expenditures and revenues, increasing costs, level of service, the capital budget, and related matters.

Staff presenter: Kelli Hammer Levy, Public Works Director
Document displayed: *Transportation Infrastructure, Priorities, and Funding*

Meeting recessed: 11:46 A.M.

Meeting reconvened: 1:01 P.M.

- Report and discussion regarding historical and current program and partnership overviews, opioid epidemic and settlement funding, and related topics.

Staff presenter: Lourdes Benedict, Assistant County Administrator

Document displayed: *Behavioral Health*

- Report and discussion regarding statistical data, challenges, affordable housing strategies, including the Housing Compact and Tenants Bill of Rights, funding, a summary of pending and approved projects, and related matters.

Staff presenter: Evan Johnson, Planning Division Manager, Housing and Community Development

Document displayed: *Housing Affordabilit*

Meeting recessed: 2:20 P.M.

Meeting reconvened: 2:35 P.M.

Mr. Knutson and Mr. Burton facilitated a wrap-up discussion, during which the members provided input regarding topics and ideas for additional strategic consideration.

Commissioner Eggers left the meeting at 3:16 P.M.

2. Agenda Briefing

Referring to the proposed agenda of the January 31 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 - 3:30 P.M.