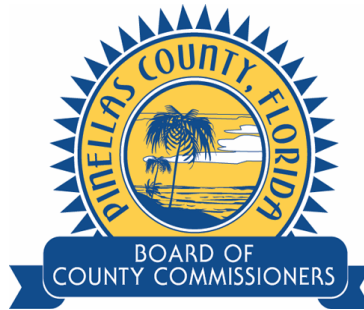


Pinellas County

*333 Chestnut Sreet
Clearwater, FL 33756*



Minutes - Final

Thursday, May 18, 2023

9:30 A.M.

Work Session/Agenda Briefing

Board of County Commissioners - Work Session

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

ROLL CALL - 9:00 A.M.

PRESENT: Janet Long, Chair; Kathleen Peters, Vice-Chair; Dave Eggers, Rene Flowers, Chris Latvala, and Brian Scott

NOT PRESENT: Charlie Justice

OTHERS PRESENT: Barry A. Burton, County Administrator; Jewel White, County Attorney; and Shirley Westfall, Board Reporter, Deputy Clerk

1. Resilient Pinellas

Report and discussion regarding the background and overview of the Resilient Pinellas action plan, including the organizational structure, guiding principles, overarching goals, focus areas, plan development, final plan preview, and the next steps.

Staff presenter: Hank Hodde, Office of Resilience and Asset Management

Partner presenter: Sean Sullivan, Tampa Bay Regional Planning Council

Document displayed: *Resilient Pinellas*

2. Behavioral Health Coordinated Access Model

Report and discussion regarding the history and current status of the Coordinated Access Model (CAM) project, including key deliverables, timeline, implementation, and a description of the process related to a resident's journey through the CAM system.

Staff presenter: Karen Yatchum, Human Services Department

Document displayed: *Behavioral Health Coordinated Access Model*

3. One Pinellas Business Alliance

Report and discussion regarding a replacement of the existing Industry Council with a new group of local Chief Executive Officers and industry representatives, intended to inform the Economic Development Strategic Planning process.

Staff presenter: Dr. Cynthia Johnson, Economic Development Department

Document displayed: *Industry Council Update*

4. Target Employment and Industrial Land Study Update

Report and discussion regarding the land use study to identify the best land use policy and other strategies to support continued economic development, given competing demands for land across the County. Topics of discussion included historic policy context, employment trends, target industry focus, market demand, jobs and housing balance, economic impacts of land use decisions, the proposed policy, planning considerations, next steps, and related matters.

Staff presenter: Whit Blanton, Forward Pinellas

Document displayed: *Forward Pinellas Target Employment and Industrial Land Study (TEILS) 2022/23 Updates*

MEETING RECESSED: 11:02 A.M.

MEETING RECONVENED: 11:09 A.M.

5. Agenda Briefing

Referring to the proposed agenda for the May 23 BCC meeting, Mr. Burton and his staff provided information on the agenda items and responded to queries by the members.

The Commissioners reported on the activities of their assigned boards and committees and discussed various topics.

ADJOURNMENT - 11:53 A.M.