

D]bY`Ug'7c i bhm

*315 Court Street
Clearwater, Florida 33756*



A]b i hYg'!' :]bU`

H\ i fgXUmž' AUm' -ž' &\$%-

-. '\$'5"A"

677'5ggY a V`m'Fcc a

6cUfX'cZ'7c i bhm'7c a a]gg]cbYfg

6 i X [Yh' =bZcf a Uh]cb'GYgg]cb

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

Fc'''7U'''! -. ' & '5'A"

DfYgYbh.'?UfYb' K]''Ua ' GY'z'7 \U]f/ 'DUh' ; YfUfXz' J]WY!7 \U]f/ '8UjY'9 [[Yfg/ '7 \Uf']Y'> i gh]WY/
>UbYh'7'''@cb [/ ?Uh \ 'YYb' DYhYfg/ 'UbX' ?YbbYh \ 'H" KY'W\

Ch \ Yfg' DfYgYbh.' 6Uffm' 5" 6 i fhcbz' 7c i bhm' 5X a]b]ghfUhc f/ 'UbX' >Yffm' ; chh']W_ z' 6cUfX' FYdcfhYf'

6 i X [Yh' g i a a Ufm' XcWi a Ybhg' dYfhU]b]b ['hc' YUW \]hY a 'UbX' Wcd]Yg' cZ' U'' Dc k YfDc]bh' dfYgYbhUh]cbg'
\UjY' VYYb' a UXY' dUfh' cZ' h \ Y' fYWcfX"

%" : YUh \ Yf' Gc i bX' 7c a a i b]hm' GYf j]WYg' 8]ghf]Wh' !' 5bbY' Dc''UW_

8]ghf]Wh' HfYUg i fYf' 5bbY' Dc''UW_ 'WcbX i WhYX' U' Dc k YfDc]bh' dfYgYbhUh]cb' dfc j]X]b ['U' Vf]YZ
c jYf j]Yk' cZ' h \ Y' cf [Ub]nUh]cb' UbX']hg' fYgdcbg]V']h]Yg''' G \ Y' X]gW i ggYX' h \ Y' :]gWU' MYUf' &\$&\$
Vi X [Yh' fYe i Ygh']b' h \ Y' U a c i bh' cZ' ~ & , \$\$\$\$z']bX]WUh]b ['h \ Uh' h \ Y' Zi bXg' kc i ' X' VY' gc i fWYX' Zfc a
7c i bhm' FYgYf jYg' hc' Wc jYf' cb [c]b [' a]Ub]hYbUbWY' YI dYbgYg' UbX']bghU' 'Uh]cb' cZ' U' Xc [' dUf_ "

FYgdc bX]b ['hc' e i Yfm' Vm' 7c a a]gg]cbYf' KY'W \ z' Ag''' Dc''UW_ 'Wcbz]f a YX' h \ Uh' h \ Y' YbX]b [
VU' UbWY' Zcf' h \ Y' 8]ghf]Wh' dg' fYgYf jYg']g' dfc' YWhYX' hc' XYW']bY' hc' ~ (z\$\$\$]b' Ubh]W]dUh]cb' cZ
Wc a d' Yh]b ['gc a Y' cZ' h \ Y' Uf [Yf' dfc' YWhg' h \ Uh' UfY' Y]h \ Yf' i bXYf kUm' cf' d' UbbYXz' UzYf' k \]W \ h \ Y
cf [Ub]nUh]cb' k']'']bWfYUgY']hg' fYgYf jYg' c jYf' h \ Y' bYI h' ZYk' mYUfgz' ZcW i g]b ['cb' g a U' Yf' dfc' YWhg'
k \ YfY i dcbz' 6 i X [Yh' UbX' :]bUbWY' AUbU [Y a Ybh' 5bU' mgh' @cf']G i '']jUb' bchYX' h \ Uh' h \ YfY']g' U' gc
Uddfc I]a Uh' Y' m' ~ - \$\$\$\$ \ Y' X']b' fYgYf jY' k]h \ h \ Y' 7c i bhm' Zcf' h \ Y' 8]ghf]Wh' dg' i gY"

&" DfcdYfhm' 5ddfU]gYf' !' A]_Y' Hk]hhm

DfcdYfhm' 5ddfU]gYf' A]_Y' Hk]hhm' fZYffYX' hc' U' Dc k YfDc]bh' dfYgYbhUh]cb' UbX' dfc j]XYX' \]g
:]gWU' MYUf' &\$&\$ Vi X [Yh' fYe i Ygh']b' h \ Y' U a c i bh' ~ % (z\$* 'z%' +z']bX]WUh]b ['h \ Uh']h']g' ~ ' 'z\$- '
i bXYf' hUf [Yh' ''' <Y' [UjY' Ub' c jYf j]Yk' cZ' h \ Y' DfcdYfhm' 5ddfU]gYf' XYdUfh a Ybhg' UbX' h \ Yf'
Zi bWh]cbgz' bch]b [' jUf]c i g' ghUh]gh]Wgz' UbX' X]gW i ggYX' h \ Y' Zc'' c k]b [.

- [Empty box]
• [Empty box]
• [Empty box]
• [Empty box]
• [Empty box]
• [Empty box]

[Empty lines]

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

[Redacted]

[Redacted]

)" **D]bY`Ug'D`Ubb]b [`7c i bW]'fl: cf kUfX'D]bY`Ug]FcXbYm'7 \Uh a Ub'UbX' K \]h'6`Ubhcb**

D`Ubb]b [`8]j]g]cb` AUBU [Yf' FcXbYm'7 \Uh a Ub'fY`UhYX'h \Uh' Af" 6`Ubhcb`Wc i`X' bch'VY`dfYgYbh
X i Y'hc`U`df]cf`Wc a a]h a Ybh"" <Y'fYZYffYX'hc`U`Dc kYfDc]bh'dfYgYbhUh]cb'UbX'dfc j]XYX
VUW_ [fc i bX']bZcf a Uh]cb'fY [UfX]b [` : cf kUfX'D]bY`Ugž]hg' a]gg]cbž'UbX']hg'ghfUhY []W'V i g]bYgg
d'Ubž']bX]WUh]b [`h \Uh'h \Y'd`Ub']XYbh]Z]Yg'gY jYb' [cU'g'XY jY'cdYX`Ufc i bX'h \Y'h \Y`A Zapf,
Build, and Connect whereupon, he described signature projects and how they align with those three themes

uring discussion and responding to queries by the members, r Chatman provided additional information pertaining to the use o data analytics and the Central Avenue Busapid transit project

r Chatman presented highlights o the Forward Pinellas Fiscal Year 2020 Work Plan, relating that sta will continue to work on current projects and initiatives, and will provide technical assistance services to several local government partners

ndicating that Forward Pinellas is the result o a merger o the Pinellas Planning Council and the Metropolitan Planning rganization, r Chatman referred to a chart and reviewed revenue sources that support its operations, including property tax revenue, service fees, and state and federal grants whereupon, he displayed a graph depicting the Planning Council's millage rate and capacity since Fiscal Year 2009, noting that the rate has been under ten percent o the cap throughout the period, and Commissioner Eggers provided input

*" **CZZ]WY'cZ' < i a Ub' F] [\hg'!'DUi``JU'Ybh]**

< i a Ub' F] [\hg'8]fYWhcf'DUi``JU'Ybh]']bhfcX i WYX'>YZZfYm'@cf]W_ž'Ubbc i bW]b [`h \Uh' \Y' kUg

9.

*East Lake Community
Library's Strategic Plan 2019-2022 and a summer program guide, both of which have been
made part of the record*

*Ms. Eannel related that the biggest accomplishment last year was the completion of the
construction project in December 2018 and provided details of the project, indicating that*

Ms. DU' a' <UfVcf'7c a a i b]hm'GYf j]WYg' 8]ghf]Wh' ; YbY'7 cddc'U'UbX'9f]WU'@mbZcfX

Palm Harbor Community Services Association (PHCSA) Director Erica Lynford related that Library Director Gene Coppola could not attend today's presentation; whereupon, she provided an update on the numerous programs and activities offered by the Agency, highlighting the first annual Christmas Tree Lighting event held last year. Noting that her staff consists of only 11 full-time employees, she stressed the importance of volunteers and part-time staff, including high-school students and retirees, indicating that programs are held seven days a week; and that no program was ever cut during the recession.

Relating that PHCSA took over management of Harbor Hall and White Chapel at the request of the County in 2012, with no increase in ad valorem revenue, Ms. Lynford reported that the Agency has increased services and revenue; whereupon, she discussed some of the activities that are held there. In response to query by Chair Seel, she related that revenue is about \$100,000, which is enough for the two buildings to pay for themselves; and that cross-booking capability has also increased rentals at The Centre.

Ms. Lynford discussed the success of the Agency's summer camp program, and responding to query by Commissioner Long, related that the indoor and outdoor camps serve 200 to 300 children per week for ten weeks.

M

M

DYbbm'Zcf'D]bY''Ug'Zi bX]b [z']h' k c i 'X'cdh'hc'XY a c']g'\H\Y'7YbhfYdg'gYwcbXUfm'V i]X]b ['UbX'
Wcbghf i Wh'U'bYk'cbY"

%%" D]bY''Ug'D i V'W'@]VfUfm'7ccdYfUh]jY!'7\Yfm''AcfU'Yg

7ccdYfUh]jY'9 IYw i h]jY'8]fYWhcf'7\Yfm''AcfU'Yg'fY'UhYX'h\Uh'h\Y'cf [Ub]nUh]cb]g'WY'YVfUh]b [
'\$'mYUfg'cZ'gYf j]WY'hc'h\Y'Wc a a i b]hm/'h\Uh'h\Y' =bhYf'cWU''5 [fYY a Ybh' kUg'fY j]gYX''Ugh'mYUf/
UbX'h\Uh'dc']Wm'fY j]g]cbg'UfY'W i ffYbh'm' i bXYf kUm/' k \YfY i dcbz'fYZYff]b ['hc'U'Dc kYfDc]bh
dfYgYbhUh]cb'WcbhU]b]b ['jUf]c i g'W\Ufhg'UbX' [fUd\gZ'g\Y'X]gW i ggYX'W]fW i 'Uh]cb'hfYbXgz'h\Y
b i a VYf'cZ'Vcfff cYfg'Vm'']VfUfmz'dfc [fU a 'UhhYbXUbWYz'h\Y'g i a a Yf'fYUX]b ['dfc [fU a z'UbX
dUfhbYfg\]dg' k]h\ 'c i hg]XY'cf [Ub]nUh]cbg'g i W\Ug' a i gY i a g'UbX'h\Y' : 'cf]XU' CfW\YghfU/
k \YfY i dcbz'g\Y' dfc j]XYX']bZcf a Uh]cb'UbX'ghUh]gh]Wg'fY [UfX]b ['dfc [fU a g'dfc j]XYX'h\fc i [\
h\Y'8YUZ'@]hYfUWm'7YbhYf'UbX'h\Y'HU'_]b ['6cc_'@]VfUfmz'UbX'7c a a]gg]cbYf'9 [[Yfg
dfc j]XYX']bd i h"

Ag'' AcfU'Yg'Ubbc i bWYX'h\Uh'h\Y'']VfUfm'gmghY a 'Ug'fYWYbh'm''U i bW\YX'Ub' i dXUhYX' a cV]Y
Udd']WUh]cb/'UbX'h\Uh']b'UWWcfXUbWY' k]h\ 'h\Y'bYk' =bhYf'cWU''5 [fYY a Ybhz'h\Y'Z]fgh'Wc i bhm k]XY
@]VfUfm'GhUZZ'8Y jY'cd a Ybh'8Um' k]''VY'\Y'X'cb'7c' i a V i g'8Um'h\]g'mYUf"

7c a a]gg]cbYf'> i gh]WY']be i]fYX' k \Yh\Yf' Ag'' AcfU'Yg']g'UkUfY'cZ'Ubm' [Yc [fUd\]WU'' [Udg]b
h\Y'Wc i bhm]g'']VfUf]Ygz'UbX'X]gW i gg]cb'Ybg i YX/ k \YfY i dcbz'7 \U]f'GY'fYe i YghYX'h\Uh'Ag''
AcfU'Yg'YIU a]bY'k \YfY'']VfUfm' [Udg' a] [\h'YI]gh'UbX'fYdcfh'VUW_'hc'h\Y'6cUfXz'bch]b ['h\Uh
h\Y'hcd]W'cZ'V i]X]b ['UXX]h]cbU'']VfUf]Yg' a Yf]hg'Z i fh\Yf'X]gW i gg]cb"

A]gWY''UbYc i g'8]gW i gg]cb

FYgdcbX]b ['hc'e i Yfm'Vm'7c a a]gg]cbYf'9 [[Yfgz' Af''6 i fhc'b'dfc j]XYX'U'Vf]YZ' i dXUhY'cb'h\Y'
\]f]b ['cZ'U'7c a a i b]hm'AUbU [Yf'Zcf'bcfh\ 'Wc i bhmz'UbX']bX]WUhYX'h\Uh'\Y' k c i 'X'fYdcfh'VUW_'hc'
h\Y' a Y a VYfg'fY [UfX]b ['h\Y'ghUh i g'cZ''YUgYg'Zcf'ZUW']h]Yg']b'bcfh\ 'Wc i bhm'UbX'h\Y'DU' a '
<UfVcf' AUghYf'D'Ub"

58>C I FBA9BH'!'%' - 'D'A"