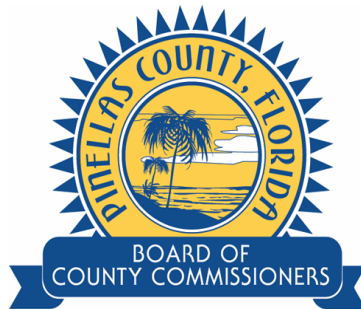


Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Minutes - Final

Thursday, April 18, 2019

12:00 PM

Work Session/Agenda Briefing

Clerk's Conference Room, 4th Floor

Board of County Commissioners - Work Session

Karen Williams Seel, Chair

Pat Gerard, Vice-Chair

Dave Eggers

Charlie Justice

Janet C. Long

Kathleen Peters

Kenneth T. Welch

ROLL CALL - 12:04 P.M.

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

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

1. Agenda Briefing

Mr. Burton reviewed Items Nos. 1 through 20 of the agenda for the April 23, 2019, Commission meeting; whereupon, Attorney White introduced Items Nos. 21 through 25 and provided background information.

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Commissioner Peters left the meeting at 12:05 P.M.

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Continuing the review, Mr. Burton responded to queries and comments by the members pertaining to the following items, and staff provided input.

- Item No. 29 Resolution adopting the Linking Lealman Action Plan
- Item No. 30 Resolution reserving an escheated property
- Item No. 35 Resolution clarifying delegated authority of the Human Resources Director
- Item No. 42 Local Planning Agency Case No. Z-06-03-19
- Item No. 43 Local Planning Agency Case No. Z-05-03-19

In response to queries and comments by the members, Attorney White agreed that a workshop reviewing the parameters for voting on a quasi-judicial zoning change versus a land use change would be beneficial for the members and staff. She advised the Board that discussion of public hearing items today will need to be reiterated at the April 23 meeting, and related that Florida Statute 768.28 governs claims filed against the County for negligence.

Responding to query by Commissioner Eggers, Mr. Burton and Assistant County Administrator Rahim Harji discussed the timeline pertaining to plans for the use of Penny for Pinellas IV revenue, noting that a draft ten-year plan will be presented to the Board in late June. Mr. Burton provided information regarding the project ranking process, and discussion ensued.

Mr. Burton related that he will be sending the Commissioners a memorandum highlighting his first six months of service with the County; that the performance evaluation format is similar to that used for the previous Administrator; and that he will meet with each member individually prior to the final evaluation by the Board.

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Commissioner Peters returned to the meeting at 12:31 P.M.

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Adjournment - 12:32 P.M.