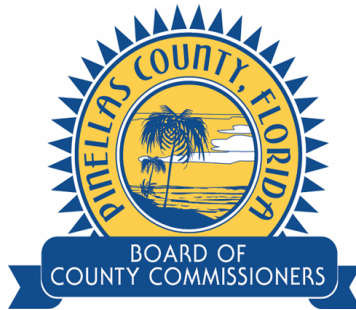


Pinellas County

*315 Court Street
Clearwater, Florida 33756*



Minutes - Final

Thursday, August 15, 2019

9:30 A.M.

**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 - 9:33 A.M.

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

Absent: Chair Karen Williams Seel

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

Vice-Chair Gerard called the meeting to order, and the members extended birthday wishes to Commissioner Welch.

1. Agenda Briefing

Mr. Burton proceeded to review the agenda items to be addressed at the August 20 Commission meeting. He responded to queries and comments by the members pertaining to the following items, and staff provided input.

- Item No. 4 Partner Presentation by Sheriff Bob Gualtieri
- Item No. 13 Ranking of firms and agreements for Solid Waste consulting services
- Item No. 18 Grant Application for Airport runway rehabilitation project
- Item No. 19 Award of Bid for Airport runway rehabilitation project
- Item No. 20 Fiscal Year 2020 Elite Event funding recommendations
- Item No. 21 Amendment to Agreement for tourism marketing services
- Item No. 22 Grant award for the Tampa Bay Innovation Center Incubator
- Item No. 24 Interlocal Agreement for the Cross Bay Ferry service

Responding to query by Commissioner Gerard regarding the status of the Convention and Visitors Bureau President and CEO position, Mr. Burton related that he hopes to begin the second round of interviews during the first week of September.

Attorney White reviewed Items Nos. 14 through 16, 31, and 32. She briefed the members regarding legal matters related to the Canine Estates Board of Adjustment and Appeals case, and Mr. Burton provided input.

Referring to a recent citizen email expressing concern regarding guns, Attorney White related that the storage of guns and ammunition falls under the state preemption regarding local gun laws, and discussion ensued pertaining to various bills that have been filed.

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

- Item No. 26 Grant application for replacement of the Dunedin Causeway Bridges
- Item No. 34 WorkNet Pinellas/CareerSource Pinellas Board appointment
- Item No. 35 WorkNet Pinellas/CareerSource Pinellas Chief Executive Official
- Item No. 42 Petition to vacate

Following discussion, Mr. Burton indicated that the subject of gun laws would be researched and a workshop would be scheduled.

ADJOURNMENT - 10:22 A.M.