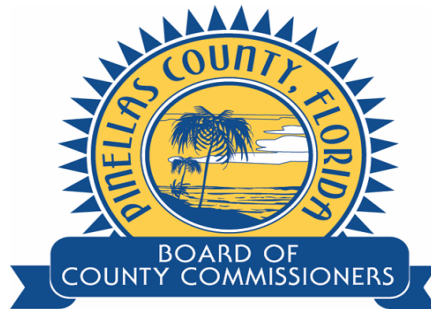


Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo, Florida 33774*



Minutes - Final

Thursday, February 18, 2021

9:30 A.M.

Work Session/Agenda Briefing

Board of County Commissioners - Work Session

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

ROLL CALL - 9:34 A.M.

Present: Dave Eggers, Chair; Charlie Justice, Vice-Chair; René Flowers; Pat Gerard; Janet Long; Kathleen Peters; and Karen Williams Seel

Others Present: Barry A. Burton, County Administrator; Don Crowell, Chief Assistant County Attorney; and Amelia Hanks, Board Reporter, Deputy Clerk

Chair Eggers shared that Pinellas County Deputy Michael J. Magli was killed in the line of duty on February 17 and expressed gratitude for his service and deepest sympathy to his family; whereupon, he requested a moment of silence in his honor.

With agreement from the members, Chair Eggers indicated that he will make a request to the Governor to allow flags to remain at half-staff through Deputy Magli's interment.

1. Commissioner's Space Facility Update

Following introductory comments by Mr. Burton, a report and discussion ensued regarding the status of the facilities master plan, space needs of the BCC members, and considerations related to on-site and remote work.

Partner presenter: Sydney Hamilton, Strategic Facilities Planner, Stantec
Document displayed: *Pinellas County Facilities Master Plan*

2. Integrated Vegetation Management

Report and discussion regarding a collaborative effort to develop the Integrated Vegetation Management Program for the management of unwanted vegetation throughout the County.

Staff presenter: Paul Cozzie, Parks and Conservation Resources Director
Document displayed: *Integrated Vegetation Management Program*

3. Budget Forecast Fiscal Years 2022 - 2027

Report and discussion regarding local economic outlook, potential impacts to forecasts, program fund reviews, and budget forecasts for the General Fund, Tourist Development Tax Fund, and Transportation Trust Fund.

Staff presenter: Jim Abernathy, Budget and Financial Management Analyst, Office of Management and Budget
Document displayed: *Budget Forecast: FY22 - FY27*

Deviating from the agenda, Mr. Burton noted that the County and the City of St. Petersburg have jointly issued a request for qualifications in search of a company that specializes in the development of sports stadiums; and that he hopes that the resultant study provided by the company will assist in bridging discussions with the Tampa Bay Rays.

Meeting Recessed: 12:05 P.M.

Meeting Reconvened: 12:12 P.M.

4. Agenda Briefing

Referring to the proposed agenda of the February 23 BCC meeting, Mr. Burton and staff, along with Attorney Crowell, provided information on the agenda items and responded to queries by the members.

ADJOURNMENT - 12:42 P.M.