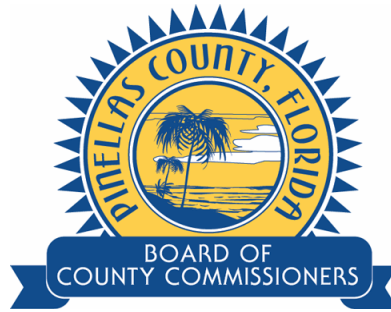


Pinellas County

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



Minutes - Final

Thursday, August 19, 2021

9:30 A.M.

Work Session/Agenda Briefing

Board of County Commissioners

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

ROLL CALL - 9:32 A.M.

Present: 7- Dave Eggers, Chair; Charlie Justice, Vice-Chair; Pat Gerard; Karen Seel; Rene Flowers; Janet Long; and Kathleen Peters (late arrival)

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; and Sarah Rathke, Board Reporter

Chair Eggers discussed the late Clearwater City Manager Bill Horne and requested a moment of silence in his honor; whereupon, Commissioner Seel provided information regarding Mr. Horne's funeral for those who wished to attend.

1. Transportation Trust Fund Update

Report and discussion regarding the Transportation Trust Fund and the various models to address the fund's deficit.

Staff presenter: Abigail Lloyd, Budget and Financial Management Analyst, Office of Management and Budget

Document displayed: *Transportation Trust Fund: Designated Countywide Millage*

2. Lealman Regional Stormwater Facility

Report and discussion regarding the Lealman Regional Stormwater Facility, including economic and facility development, and Ms. Levy and Mr. Nedvidek responded to queries by the members.

Staff presenters: Kelli Levy, Director, Public Works, and Dan Nedvidek, Environmental Program Manager, Capital Improvements

Document displayed: *Lealman Regional Stormwater Facility Update*

3. Pinellas County Community Redevelopment Agency Update: Lealman CRA

Report and discussion regarding the proposed Fiscal Year 2022 Lealman CRA work plan and proposed budget.

Staff Presenter: Chris Moore, Assistant to the County Administrator, County Administration and Tom Almonte, Assistant County Administrator, County Administration

Document displayed: *FY22 Lealman CRA Proposed Work Plan and Budget*

4. Transportation Updates:

- a.) Public Alternatives Meeting/Project Update for 126th Avenue North
- b.) Beckett Bridge Update
- c.) East lake Road Update

Report and discussion regarding the public alternatives meeting and project updates for 126th Avenue North, the Beckett Bridge, the San Martin Bridge, the Dunedin Causeway Bridge and East Lake Road

Staff Presenters: Kelli Levy, Director, Public Works, Joan Rice, Project Coordinator, Public Works, and Tom Washburn, Section Manager, Public Works

Document displayed: *Transportation Project Updates*

5. Agenda Briefing

Referring to the proposed agenda of the August 24th BCC meeting, Mr. Burton and his staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

ADJOURNMENT - 12:51 P.M.