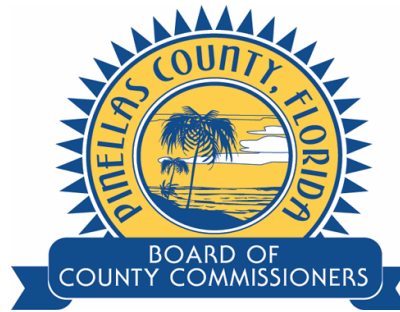


Pinellas County

*Pinellas County Cooperative Extension
12520 Ulmerton Road, Largo*



Minutes - Final

Thursday, September 16, 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 - 9:33 A.M.

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

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

Chair Eggers provided an opening statement explaining that the items on the agenda will be covered out of order to accommodate Commissioner Gerard, who will be arriving late over Zoom.

1. Benefits Update

Report and discussion regarding benefits for County Employees.

Staff presenters: Kimberly Crum, Human Resources Director, and Kelly Faircloth, Human Resources Officer

Document displayed: *2022 Benefits Overview*

Deviating from the agenda, the Chair indicated that Agenda Item Nos. 2 and 3 would be addressed later in the meeting.

4. Land Use and Zoning Hearings Procedures

Report and discussion regarding the public hearing process alternatives and potential bifurcation of land use and zoning.

Staff presenter: Glenn Bailey, Land Use and Zoning Manager

Document displayed: *Future Land Use and Zoning Hearing Process*

5. Annexation Process Overview

Report and discussion regarding the County's annexation process.

Staff Presenter: Anne Morris, Assistant County Attorney, and Evan Johnson, Planning Division Manager

Document displayed: *Annexation Process Overview*

6. Unincorporated Mid County Community Plans

Report and discussion regarding County community plans in High Point and Ridgecrest.

Staff Presenters: Brian Lowack, Assistant to the County Administrator

Document displayed: *Mid County Community Plans*

3. Manufactured Housing Strategy

Report and discussion regarding the County's Manufactured Housing Strategy.

Staff Presenters: Evan Johnson, Planning Division Manager, and Caitlin Murphy, Grant Worker

Document displayed: *Manufactured Housing Strategy*

Meeting Recessed: 12:29 P.M.

Meeting Reconvened: 1:04 P.M.

Chair Eggers announced that Commissioner Gerard has joined the meeting and, with the member's permission, would like to join in the proceedings: whereupon, a motion was made by Commissioner Seel and seconded by Commissioner Long that Commissioner Gerard be allowed to participate virtually. Upon call for the vote, the motion carried unanimously.

2. American Rescue Plan

Report and discussion regarding the American Rescue Plan.

Staff Presenters: Kevin Knutson, Assistant County Administrator, and Lara Wojahn, Office of Management and Budget

Document displayed: *American Rescue Plan Fiscal Recovery Fund Overview and Plan*

7. Capital Improvement Program

Report and discussion regarding the Capital Improvement Plan.

Staff Presenters: Jaqueline Trainer, Office of Management and Budget Section Manager

Document displayed: *Capital Improvement Plan Project Prioritization*

8. Agenda Briefing

Referring to the proposed agenda of the September 21 BCC meeting, Mr. Burton and his staff, along with Attorney White, provided information regarding the items and responded to queries by the members.

ADJOURNMENT - 2:27 P.M.