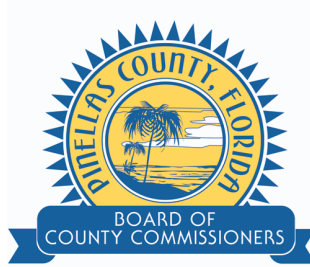


Pinellas County

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



Minutes - Final

Thursday, December 2, 2021

9:30 A.M.

Work Session/Agenda Briefing

Pinellas County Cooperative Extension

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*

Members Present: Dave Eggers, Chair; Charlie Justice, Vice-Chair; René Flowers, Pat Gerard, Janet C. Long, Kathleen Peters (arrived at 10:16 A.M.), and Karen Williams Seel (virtual)

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

ROLL CALL – 9:32 A.M.

1. Utilities

a. North County Reclaimed Water Master Plan

Report and discussion regarding implementation updates on recommendations that were made as part of the North County Reclaimed Water Master Plan.

Staff presenter: Megan Ross, Utilities Director

Document displayed: *North County Reclaimed Water Master Plan Improvements & Advanced Metering Infrastructure*

b. Advanced Metering Infrastructure

Report and discussion regarding the Advanced Metering Infrastructure project recommendation as part of the recommendations for the North County Reclaimed Water Master Plan.

Staff presenter: Megan Ross, Utilities Director

Partner presenter: Chris Haney, Senior Vice President, Wade Trim

Document displayed: *North County Reclaimed Water Master Plan Improvements & Advanced Metering Infrastructure*

c. Private Sewer Lateral Policies

Report and discussion regarding background information and updates related to development of policy options for the private sewer systems.

Staff presenter: Megan Ross, Utilities Director

Documents displayed: *Private Sewer Lateral Policy Presentation and Private Sewer Lateral and Private System Policy Updates Handouts*

2. Code Enforcement Process

Report and discussion regarding code enforcement, including statistical data, enforcement timelines, statistical data, and process improvements.

Staff presenter: Jude Reazin, Code Enforcement Division Manager

Document displayed: *Code Enforcement Presentation*

3. American Rescue Plan Act Update

Discussion regarding possible uses for American Rescue Plan Act funds.

Staff presenter: Barry A. Burton, County Administrator

Document displayed: none

Meeting recessed: 12:04 P.M.

Meeting reconvened: 12:49 P.M.

4. Redistricting Update

Report and discussion regarding proposed alternatives for redistricting.

Partner presenter: Kurt Spitzer, President, Kurt Spitzer & Associates

Document displayed: *November 29, 2021 Memorandum regarding the December 2, 2021 Workshop Meeting Redistricting Proposals*

5. Term Limits

Discussion regarding the consideration of pursuing term limit options for County Commissioners.

Staff presenter: Jewel White, County Attorney

Document displayed: none

6. Agenda Briefing

Referring to the proposed agenda of the December 7 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 – 2:05 P.M.