Pinellas County

333 Chestnut Street Clearwater, FL 33756



Minutes - Final

Thursday, March 3, 2022 9:30 A.M.

Work Session/Agenda Briefing

Palm Room, Communications Building

Board of County Commissioners - Work Session

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

Members Present: Charlie Justice, Chairman; Janet C. Long, Vice-Chair; Dave Eggers, René Flowers, Pat Gerard, and Karen Williams Seel

Not Present: Kathleen Peters

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

ROLL CALL - 9:30 A.M.

1. Pinellas County Comprehensive Plan

Report and discussion regarding proposed key changes to the Comprehensive Plan, guiding principles utilized for community involvement, and an anticipated schedule for BCC approval.

Staff presenter: Rebecca Stonefield, Planning Section Manager, Planning Division Document displayed: *Pinellas County Comprehensive Plan Update*

Meeting Recessed: 10:47 A.M. Meeting Reconvened: 12:03 P.M.

2. Transportation Update

Report and discussion regarding an overview of the County's transportation systems and current budget and funding priorities of the Public Works Department.

Staff presenter: Tom Washburn, Section Manager, Transportation Division Document displayed: *Transportation Systems and Funding Priorities*

Report and discussion regarding the work of Forward Pinellas, including its consideration of land use and transportation needs, partnerships, an overview of federal funding opportunities, major projects under way, short- and long-term transportation funding needs, and key principles used for planning.

Partner presenter: Whit Blanton, Executive Director, Forward Pinellas Document displayed: Advantage Pinellas A Vision for Efficient Transportation and Strategic Development

Prior to beginning the agenda briefing, Mr. Burton distributed a document titled *Computer-Aided Dispatch and Records Management Systems Financial Sources and Uses*, and discussion ensued.

3. Agenda Briefing

Referring to the proposed agenda of the March 8 BCC meeting, Mr. Burton and his staff, Attorney Crowell, and Visit St. Pete/Clearwater President and CEO Steve Hayes, provided information on the agenda items and responded to queries by the members.

ADJOURNMENT - 3:01 P.M.