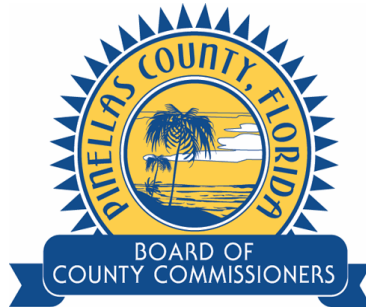


Pinellas County

*333 Chestnut Street
Clearwater, FL 33756*



Minutes - Final

Thursday, April 21, 2022

9:30 A.M.

Work Session/Agenda Briefing

Palm Room

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

ROLL CALL - 9:32 A.M.

Present: Charlie Justice, Chairman; Janet C. Long, Vice-Chairman; Dave Eggers, René Flowers, Kathleen Peters, and Karen Williams Seel

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

1. Affordable Housing Penny IV Program Update

Report and discussion regarding the Penny IV Pinellas affordable housing initiative, including project updates and market challenges, the Housing Compact, and efforts to streamline and promote resources for residents.

Staff presenters: Bruce Bussey, Community Development Manager; Evan Johnson, Planning Division Manager; and Karen Yatchum, Human Services Director
Document displayed: *Penny IV Affordable Housing*

Deviating from the agenda, Mr. Burton noted that Item No. 5 would be addressed at this time.

5. Legislative Update

Report and discussion regarding the Legislative Session, including overviews and highlights of the proposed State budget, County priorities and budget appropriations, Bills passed and potential impacts to the County, and redistricting.

Staff presenter: Brian Lowack, Assistant to the County Administrator
Document displayed: *2022 Legislative Session Wrap Up*

Meeting Recessed: 12:19 P.M.

Meeting Reconvened: 12:50 P.M.

2. Surface Water Management Program Update

Report and discussion regarding historical data, an overview of the current program, including service levels, accomplishments, and outcomes, and next steps.

Staff presenter: Kelli Hammer Levy, Public Works Director
Document displayed: *Surface Water Management Program Update*

3. Fiscal Year 2023 Solid Waste Rate Review and Recommendation

Report and discussion regarding and update of a 30-year financial forecast model, including prior projections, key assumptions, and updated findings and recommendations.

Staff presenter: Paul Sacco, Solid Waste Director

Partner presenter: Thierry Boveri, Vice President, Raftelis Financial Consultants, Inc.

Document displayed: *Solid Waste Financial Forecast and Rate Study Update*

Commissioner Long left the meeting at 1:22 P.M.

4. Convention and Visitors Bureau Strategic Plan

Report and discussion regarding an overview of the strategic planning process, high-level findings from stakeholders and residents, and strategic outcomes.

Staff presenter: Steve Hayes, Visit St. Pete/Clearwater President and CEO

Partner presenter: Robert Allen, Jr., Vice President, HCP Associates

Document displayed: *2022 Strategic Planning Summary*

Commissioner Seel left the meeting at 2:13 P.M.

6. Agenda Briefing

Referring to the proposed agenda for the April 26 BCC meeting, Mr. Burton and his staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

The Commissioners reported on various topics. No actions were taken.

ADJOURNMENT - 2:50 P.M.