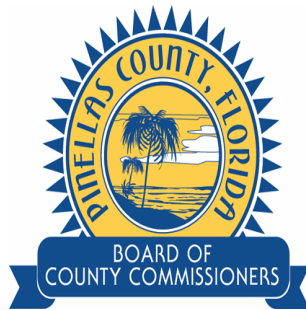


Pinellas County

*333 Chestnut Street
Clearwater, FL 33756*



Minutes - Final

Thursday, May 5, 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 - 9:31 A.M.

Present: Charlie Justice, Chairman; Janet Long, Vice-Chairman; Dave Eggers; Rene Flowers; and Pat Gerard

Not Present: Kathleen Peters and Karen Williams Seel

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

1. Cross Bay Ferry Renewal Discussion

Report and discussion regarding the termination and replacement of the Cross Bay Ferry Renewal Agreement.

Staff presenter: Jill Silverboard, Deputy County Administrator

Document displayed: *The Cross Bay Ferry Inter-City Service Interlocal Agreement FY 2023*

2. Pinellas Trail Access Standards/Plan

Report and discussion regarding an update on the Pinellas Trail access standards.

Staff presenter: Lyle Fowler, South District Operations Manager, Parks and Conservation Resources Department

Document displayed: *Public Access Connections to the Pinellas Trail*

3. Stantec Airco Development Study

Report and discussion regarding the Stantec Airco Development Study and a review of the AIRCO Master Plan report.

Staff presenters: Tom Jewsbury, Director, St. Pete-Clearwater International Airport; and Evan Johnson, Planning Division Manager, Housing and Community Development Partner

presenter: Diane Chadwick, Planning Principal, Stantec

Document displayed: *AIRCO Master Plan Report*

4. Penny for Pinellas Update

Report and discussion regarding Penny for Pinellas projects and funding distribution.

Staff presenter: Jackie Trainer, Budget Manager, Capital Improvement Program, Office of Management and Budget

Document displayed: *Penny for Pinellas May 5, 2022*

Meeting Recessed: 11:17 A.M.

Meeting Reconvened: 11:23 A.M.

5. Agenda Briefing

Referring to the proposed agenda of the May 10 BCC meeting, Mr. Burton and Attorney White, with input by staff, provided information on the agenda items and responded to queries by the members.

ADJOURNMENT - 12:11 P.M.