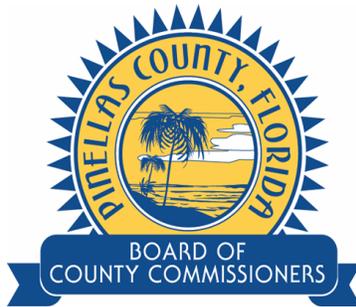


Pinellas County

333 Chestnut Street
Clearwater, FL 33756



Minutes - Final

Thursday, June 2, 2022

9:30 A.M.

Work Session/Agenda Briefing

333 Chestnut Street, Palm Room, Clearwater

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 - 9:33 A.M.

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

Others Present: Jill Silverboard, Deputy County Administrator/Chief of Staff; Jewel White, County Attorney; and Katie Poviones, Board Reporter, Deputy Clerk

1. Pinewood Campus Master Plan

Report and discussion regarding the formulation of the plan, including a project overview, technical analysis, public and stakeholder engagement, findings and recommendations, and next steps.

Staff presenter: Spencer Curtis, Manager, Parks and Conservation Resources North District Operations

Document displayed: *Pinewood Cultural Park Master Plan Update*

2. Unincorporated County Updates

Report and discussion regarding various projects, community and organizational partnerships, and coordinated approaches in the unincorporated areas of the County.

Staff presenters: Brian Lowack, Assistant to the County Administrator; Chris Moore, Assistant to the County Administrator; and Nancy McKibben, Assistant to the County Administrator

Document displayed: *Unincorporated County Update to the BCC June 2022*

3. Special Districts Update

Report and discussion regarding recent updates to projects, improvements, services, needs, and future plans at the Pinellas Public Library Cooperative, East Lake Community Library, Palm Harbor Community Services District, Palm Harbor Library, East Lake Recreation Service District, and the Feather Sound Community Services District.

Staff presenters: Chris Rose, Director, Office of Management and Budget; Cheryl Morales, Executive Director, Pinellas Public Library Cooperative; Lois Eannel, Director, East Lake Community Library; Erica Lynford, Director, CSA Palm Harbor; Gene Coppola, Director, Palm Harbor Library; Mark Sanders, Director, East Lake Recreation Service District; Kevin Chambers, Treasurer, Feather Sound Community Services District

Documents displayed: *PPLC Connects Communities; East Lake Community Library Looking Back to 2022 Looking Ahead to 2023; East Lake Recreation Service District Budget Presentation FY 2023; Feather Sound Community Services District FY 2023*

Meeting Recessed: 12:54 P.M.

Meeting Reconvened: 1:07 P.M.

4. Agenda Briefing

Referring to the proposed agenda of the June 7 BCC meeting, Ms. Silverboard and staff, along with Attorney White, provided information on the agenda items and responded to queries by the members.

Meeting Recessed: 1:50 P.M.

Meeting Reconvened: 2:04 P.M.

(Agenda briefing continued)

ADJOURNMENT - 2:25 P.M.