# **Pinellas County**

333 Chestnut Street Clearwater, FL 33756



### **Minutes - Final**

Thursday, December 8, 2022

9:30 A.M.

Work Session/Agenda Briefing

Palm Room

## **Board of County Commissioners**

Charlie Justice, Chairman
Janet C. Long, Vice-Chair
Dave Eggers
Rene Flowers
Chris Latvala
Kathleen Peters
Brian Scott

#### ROLL CALL - 9:30 A.M.

Present: Charlie Justice, Chairman; Dave Eggers, René Flowers, Chris Latvala, Kathleen Peters, and Brian Scott

Not Present: Janet C. Long, Vice-Chair

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

Reporter, Deputy Clerk

Commissioner Eggers requested a moment of silence in remembrance of the heroes of Pearl Harbor and for those who continue to support our country around the world.

Deviating from the agenda and referring to the proposed agenda for the December 13 BCC meeting, Attorney White provided information on Agenda Items Nos. 18, 33 through 39, and 57.

#### 1. Affordable Housing Update

Report and discussion regarding status updates related to the County's housing strategy and aspects of its affordable housing programs, including trends and impacts, approved and pending projects, and funding.

Staff presenters: Evan Johnson, Planning Division Manager, Housing and Community Development and Bruce Bussey, Community Development Manager

Document displayed: Affordable Housing Program Update

#### 2. Manufactured Home Community Strategy

Report and discussion regarding background information, overviews of current strategies and goals, and next steps.

Staff presenter: Evan Johnson, Planning Division Manager, Housing and Community

Development

Document displayed: Manufactured Housing Strategy

#### 3. Strategic Planning Update

Report regarding strategic plan updates, including an overview of strengthening strategy deployment, its framework and objectives, and plans for community input and engagement.

Staff presenter: Aubrey Phillips, Strategic Performance Manager, Office of Management &

Budget

Document displayed: 2022 Strategic Planning Update

#### 4. Agenda Briefing

Referring to the proposed agenda of the December 13 BCC meeting, Mr. Burton and his staff provided information on the agenda items and responded to queries by the members.

Chairman Justice noted that starting at 5:00 P.M. on December 10, there will be activities at Lealman Park on 54th Avenue, which will include the first-ever tree lighting ceremony in the Lealman community.

ADJOURNMENT - 11:57 A.M.