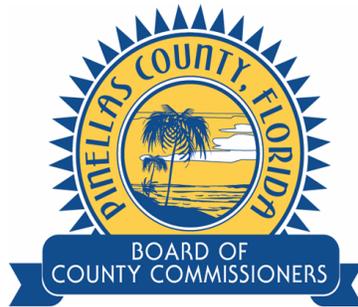


Pinellas County

*1160 Gulf Boulevard
Clearwater Beach, FL 33767*



Minutes - Final

Tuesday, February 28, 2023

9:00 A.M.

Joint BCC/TDC Meeting

Sheraton Sand Key Resort

Board of County Commissioners **Work Session**

*Janet C. Long, Chair
Kathleen Peters, Vice-Chair*

Dave Eggers

Rene Flowers

Charlie Justice

Chris Latvala

Brian Scott

ROLL CALL - 9:03 A.M.

BCC Members Present: Janet Long, Chair; Kathleen Peters, Vice-Chair; Dave Eggers, Rene Flowers, Charlie Justice, Chris Latvala, and Brian Scott

TDC Members Present: Janet Long, Chair; Russ Kimball, Vice-Chair; Mayor Julie Ward Bujalski, Copley Gerdes, Phil Henderson, Jr., Mayor Frank Hibbard, Doreen Moore, Melinda Pletcher, Charles Prather, Clyde Smith, and Michael Williams

TDC Not Present: Trisha Rodriguez

Others Present: Barry A. Burton, County Administrator; Jewel White, County Attorney; Steve Hayes, Visit St. Pete Clearwater President and CEO; and Katie Poviones, Board Reporter, Deputy Clerk

1. Welcome/Introductions - Chair Janet Long

Chair Long called the meeting to order and welcomed the members; whereupon, at the Chair's request, those in attendance introduced themselves.

2. Chair Comments - Chair Janet Long

Chair Long provided brief comments regarding the large group in attendance for discussion.

3. Discussion Items

- a.) Sports Facilities Study Presentation
- b.) Capital Funding Program
- c.) The Dali Expansion

Sports Facilities Study Presentation

Report and discussion regarding the findings of an analysis conducted to determine the feasibility of developing new sports facilities in Pinellas County, including an overview of the planning process, proposed models for facilities, and the economic impact and financial performance summary of the models.

Partner presenter: Dan Morton, Director of Research and Analysis, The Sports Facilities Companies

Document displayed: *Feasibility Findings Pinellas County, FL November 2022*

Capital Funding Program

Report and discussion regarding proposed changes to the program's guidelines, including its funding standards and rating criteria, and priorities for future uses of capital funds.

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

Document referenced: *Capital Project Funding Program Summary*

The Dali Expansion

Report and discussion regarding changes to the Dali's expansion plans and next steps in the process for the TDC and BCC to review the funding request.

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

4. Board Member Comments/Discussions

In response to a query by Mr. Henderson, Mr. Burton provided clarifying comments regarding the County's ongoing efforts to negotiate beach renourishment funding with the Army Corps of Engineers.

ADJOURNMENT - 11:05 A.M.