

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: MAY 2, 2022**

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The PAC held its May 2, 2022 meeting in the Palm Room at the Pinellas County Communications Building: 333 Chestnut Street, Clearwater.</p> <p>The Chair, Tatiana Childress, called the meeting to order at 1:30 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included: Jamie Viveiros, Corey Gray, Allie Keen, Marshall Touchton, Derek Reeves, Brandon Henry, Kyle Brotherton, Britton Wilson, Fred Metcalf, Frances Leong-Sharp (late arrival at 1:39 p.m.), Kimberly Mejia, Jenny Rowan, and Jensen Hackett.</p> <p>Others in attendance:</p> <ul style="list-style-type: none"> • Molly Cord, City of Dunedin • Jaime Maier and Katie Cole of Hill Ward Henderson • Jayme Lopko, City of Clearwater • Diane Friel, City of Largo • Andrew Morris, City of Madeira Beach • Jared Schneider, Eric Bosman, Caroline Fraser, Erik Smith, and LaShonte Keys of Kimley-Horn (in Zoom) <p>Forward Pinellas staff included: Rodney Chatman, Linda Fisher, Jared Austin, Maria Kelly, and Tina Jablon.</p>	
<p>2. <u>APPROVAL OF MINUTES FROM THE APRIL 4, 2022 PAC MEETING</u></p>	<p>Motion: Marshall Touchton Second: Britton Wilson</p> <p>*Frances Leong-Sharp had not yet arrived</p>	<p align="center">13-0</p>
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR MAY 11, 2022 MEETING PUBLIC HEARINGS</u> A. CW 22-09 – City of Largo</p>	<p>Motion: Kyle Brotherton Second: Derek Reeves</p> <p>City of Largo – Diane Friel provided an overview of the case to the PAC.</p> <p>*Frances Leong-Sharp had not yet arrived</p>	<p align="center">13-0</p>

<p>B. CW 22-10 – City of Largo</p>	<p>Motion: Marshall Touchton Second: Britton Wilson</p> <p>City of Largo – Diane Friel provided an overview of the case to the PAC.</p>	<p>14-0</p>
<p>C. CW 22-11 – City of Largo</p>	<p>Motion: Marshall Touchton Second: Britton Wilson</p> <p>City of Largo – Diane Friel provided an overview of the case to the PAC.</p>	<p>14-0</p>
<p>D. CPA Actions and Forward Pinellas Administrative Review Items</p>	<p>The PAC members were advised by Rodney Chatman that there were no CPA actions taken in the month of April, nor any items reviewed administratively by Forward Pinellas staff.</p>	
<p>4. <u>PLANNING TOPICS OF INTEREST</u> A. SunRunner Rising Development Study</p>	<p>Jared Schneider of Kimley-Horn offered a presentation via Zoom to update the PAC members on the development study that was conducted around the SunRunner Bus Rapid Transit corridor. He advised that more than 18 months of extensive public engagement has occurred. Subsequently, the study outcomes and recommendations were presented to, and accepted by, the City of St. Petersburg. The City of South Pasadena will hear a similar presentation i later this month or in June. The consultant team has focused recent effortson implementation and funding strategies and developing partnerships. Mr. Schneider outlined the latest steps in the process including corridor-wide funding strategy objectives, value capture models for a 25-year period, and special assessment strategies for consideration. The SunRunner Rising Development Study may influence other plans going forward and allow for some of the recommendations to be incorporated, which could include potential future amendments to the Countywide Plan Map.</p>	
<p>B. Urban Design Services Pilot Program</p>	<p>Rodney Chatman explained the rationale for the development of the Urban Design Services Pilot Program and introduced the concept to the PAC members. He provided an overview of the roles and responsibilities of Forward Pinellas, in its role as the Pinellas Planning Council. He then cited the problem of increased public opposition as local governments seek to undertake certain</p>	

	development projects. Recognizing this, Forward Pinellas, in collaboration with Pinellas County's Department of Housing & Community Development, developed this pilot program in response. Mr. Chatman detailed the tasks that would be accomplished with the consultant (S&ME) through the pilot program. He elaborated on the benefits to the local governments and outlined next steps.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update (Information)	<p>Rodney Chatman updated the PAC members on the latest activities concerning the SPOTlight Emphasis Areas. Specifically, he advised that concerning the emphasis area of Enhancing Beach Access, the Forward Pinellas Waterborne Transportation Committee developed a guiding policy document with recommendations. The Forward Pinellas Board adopted the policy document along with an amendment to its Long Range Transportation Plan (LRTP) to allow a greater focus on waterborne transportation efforts. Forward Pinellas continues to be in discussion with the County Administrator and other partners regarding funding.</p> <p>Concerning the emphasis area of Innovations in Target Employment and Jobs Access, Mr. Chatman advised the Forward Pinellas Principal Planner, Jared Austin, would be leading the Target Employment Industrial Lands Study (TEILS) Update. This update was recently kicked off with a listening session at the Warehouse Arts District in St. Petersburg which produced some good dialogue with the local community. A site visit is planned in that area soon. An advisory committee has been formed to guide this study and will hold its first meeting this week.</p>	
B. Cancellation of the July PAC Meeting	Motion: Britton Wilson Second: Marshall Touchton	14-0
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:23 p.m.	

Respectfully Submitted,

PAC Chair

Date