

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: AUGUST 1, 2022**

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The PAC held its August 1, 2022 meeting in the Palm Room at the Pinellas County Communications Building: 333 Chestnut Street, Clearwater.</p> <p>Acting Chair, Alayna Delgado, called the meeting to order at 1:30 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included: Kimberly Mejia, Allie Keen, Derek Reeves, Kyle Brotherton, Fred Metcalf, Frances Leong-Sharp, Nicole Dufva, Wesley Wright, Ryan Brinson, Andrew Morris, and Marcie Stenmark.</p> <p>Others in attendance:</p> <ul style="list-style-type: none"> <li>• Ed Armstrong, Hill, Ward &amp; Henderson,</li> <li>• Tom Schofield, Pinellas County Housing &amp; Community Development</li> <li>• Michael Gagliardi, FDOT Intern</li> <li>• Jensen Hackett, FDOT</li> <li>• Evan Johnson, Pinellas County Housing &amp; Community Development</li> <li>• Cecilia Chen, City of Safety Harbor</li> </ul> <p>Forward Pinellas staff included: Rodney Chatman, Linda Fisher, Nousheen Rahman, and Maria Kelly.</p>	
<p>2. <u>APPROVAL OF MINUTES FROM THE MAY 31, 2022 PAC MEETING</u></p>	<p>Motion: Nicole Dufva            Second: Frances Leong-Sharp</p>	<p>12-0</p>
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR AUGUST 10, 2022 MEETING</u>  <u>PUBLIC HEARINGS</u>            A. CW 22-15 – City of Clearwater</p>	<p>Motion: Nicole Dufva            Second: Derek Reeves</p>	<p>12-0</p>

B. CW 22-16 – Pinellas County	Motion: Marcie Stenmark Second: Kyle Brotherton	12-0
C. CW 22-17 – City of Tarpon Springs	Motion: Frances Leong-Sharp Second: Ryan Brinson	12-0
D. CPA Actions and Forward Pinellas Administrative Review Items	Rodney Chatman stated that there were three cases heard by the Countywide Planning Authority at their June meeting and three cases at their July meeting. The June meeting cases were all from the City of Largo and were unanimously approved. Two of the July meeting cases were from the City of Clearwater and the third was from the City of Dunedin. There were no Tier 1 Amendments and one Map Adjustment for the City of Safety Harbor.	
<p>4. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update (Information)</p> <p>B. Reminder to Execute Amendment to Interlocal Agreements (Information)</p> <p>C. Upcoming Land Use Cases &amp; Pre-App Meetings</p> <p>    1. SB 962 Projects</p>	<p>Rodney Chatman updated the PAC members on the latest activities concerning the SPOTlight Emphasis Areas. Rodney thanked the planning and economic development staff of our partners, for participating and responding to the recent Forward Pinellas survey and for sharing thoughts and viewpoints on target employment policy. The reason behind the survey was to get additional insights on experience and perspectives. The survey and the results will be used to form policy direction going forward and as a follow-up to the survey, Forward Pinellas is holding a TEILS Economic Development and Planning Roundtable Discussion on Wednesday, August 3, 2002, 310 Court Street, in the 1<sup>st</sup> floor conference room at 10:00 am. This would be an opportunity to talk a little deeper about some of the answers received as part of the survey.</p> <p>Regarding the Enhanced Beach Access Emphasis Area, Forward Pinellas continues to have a role in Waterborne Transportation. Staff had a conversation with the County Administrator and the leadership at PSTA to talk about sustainable funding to restart the Clearwater Ferry. After much discussion regarding the issue, the group decided that the most reasonable action at this time would be to try to pursue bed tax dollars to restart the</p>	

	<p>Clearwater Ferry. There was consensus to talk with the Tourist Development Council about perhaps budgeting a portion of their revenue to help supplement the local funding to restart the Clearwater Ferry.</p> <p>Forward Pinellas has Interlocal Planning Agreements on file with all the local governments. These allow for us to provide consultation, technical assistance, mapping, and other related services on behalf of local communities. The agreements are not in perpetuity, they do have an expiration date of September 30, 2022. Amendments to extend the agreements four years have been sent out and PAC member assistance is needed to have those agreements executed by September to prevent having to resign new original agreements.</p> <p>A reminder that staff is willing to work with members to schedule pre-application meetings on any sensitive or complex upcoming land use cases.</p> <p>Staff asked for the PAC members' opinions or thoughts on any experience with projects related to Senate Bill 962 (SB 962) which is the expansion of House Bill 1339 (HB 1339) that allows for affordable house projects to be placed on properties regardless of their zoning or land use designation. The City of St. Petersburg has implemented a policy as part of HB1 339, that establishes a process, whereby developers can apply for projects that meet the statutory definition. This process impacts our existing policy that preserves land for Target Employment. As we go through the TEILS update process we are curious to learn if any other local governments have had conversations or discussions with affordable house developers that are looking to take advantage of that statutory definition. A similar roundtable discussion on affordable housing was held a few weeks ago where a few developers attended to share their opinions on SB 962 and industrial land use.</p>	
<p>5. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:00 p.m.</p>	

Respectfully Submitted,

\_\_\_\_\_  
PAC Chair

\_\_\_\_\_  
Date