

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: FEBRUARY 1, 2021

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The PAC held its February 1, 2021 meeting in the Magnolia Room at the Florida Botanical Gardens; 12520 Ulmerton Road, Largo.</p> <p>The Chair, Britton Wilson, called the meeting to order at 1:30 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included Britton Wilson, Fred Metcalf, Kyle Brotherton, Derek Reeves, Corey Gray, Rick Perez, Jan Norsoph, Frances Leong-Sharp, Zain Husain, Marshall Touchton, Marcie Stenmark, Allie Keen, Wesley Wright, George Kinney, Jensen Hackett, Heather Sobush and Tatiana Childress.</p> <p>Forward Pinellas staff included Rodney Chatman, Linda Fisher, Nousheen Rahman, Jared Austin, Angela Ryan, Austin Britt and Tina Jablon.</p> <p>Others in attendance were Teresa Brydon and Lisa Foster.</p>	
<p>2. <u>MINUTES OF REGULAR PAC MEETING OF JANUARY 4, 2021</u></p>	<p>Motion: Rick Perez Second: Jan Norsoph</p>	<p>16-0</p>
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR FEBRUARY 10, 2021 MEETING</u> <u>PUBLIC HEARINGS</u> A. CW 21-04 – City of Largo</p>	<p>Motion: Marshall Touchton Second: Jan Norsoph</p>	<p>16-0</p>
<p><u>REGULAR AGENDA ITEMS</u> B. CPA Actions and Tier I Countywide Plan Map Amendments</p>	<p>None required; informational item only.</p>	

<p>4. <u>PLANNING TOPICS OF INTEREST</u> A. Pinellas County Employment Sites Program</p>	<p>Teresa Brydon, Pinellas County Economic Development, provided the PAC members with an overview of the Pinellas County Employment Sites Program. This is part of the larger Penny IV Affordable Housing and Economic Development Program. She provided some historical context for the development of the program. The criteria for evaluating proposals was outlined and examples of the types of projects that could qualify for funding were given. Next steps and timelines were reviewed. Additional information can be found at www.PCED.org/ESP.</p>	
<p>B. Coastal High Hazard Area (CHHA) Density Increases and Floodplain Management</p>	<p>Rodney Chatman provided some background information from meetings with floodplain managers around the county who have concerns about residential density increases in the CHHA. As a result of these meetings, Forward Pinellas staff agreed to examine potential strategies, in consultation with the PAC, that could be adopted to address these concerns. Mr. Chatman polled the PAC members regarding the degree of involvement the floodplain managers have at each local government in the Countywide Plan Map amendment process. The PAC members offered information on their individual processes. The consensus of the members was that floodplain management was best handled at the local level as opposed to being incorporated into the Countywide Plan Map amendment process.</p>	
<p>C. Forward Pinellas Complete Streets Grant Program Awards</p>	<p>Angela Ryan reviewed the Complete Streets Grant Program with the members and outlined the subcommittee's award recommendations for this year. The Forward Pinellas Board will act on the recommendations at its February 10th meeting.</p>	
<p>D. Countywide Housing Strategy Update</p>	<p>Linda Fisher gave an update on the Countywide Housing Strategy. She reviewed key outcomes from the Homes for Pinellas Summit that was conducted last year. Progress to date and next steps were outlined, including incorporating the housing strategy into Advantage Pinellas, and the upcoming launch of a countywide housing compact.</p>	

<p>E. Legislative Update</p>	<p>Linda Fisher reminded the members that the legislative session begins in March. She highlighted some bills of interest to the local planning community, including a bill of great concern that would preempt local building design requirements on residential buildings. An update on the effort to address last year's HB 1339 was also provided. Updates will be brought to the PAC each month throughout the legislative session.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update (Information)</p>	<p>Rodney Chatman updated the PAC members on each of the SPOTlight Emphasis Areas. He pointed out that the Forward Pinellas Waterborne Transportation Committee is well under way with PSTA taking a lead role in that effort. At its next meeting, PSTA will provide the results of modeling and ridership analyses for the committee's consideration. Mr. Chatman pointed out that state funding may become available for resiliency projects and that Forward Pinellas staff would be reviewing the Gateway Area Master Plan for potential projects that could benefit from the funding. Lastly, he advised that a safety study is currently underway with FDOT concerning the frontage roads along US 19.</p>	
<p>B. Forward Pinellas Board Workshop Update</p>	<p>Rodney Chatman reminded the members that the Forward Pinellas Board held a workshop on January 29th to orient board members and develop a strategic direction for the next two years. He highlighted some of the key issues/challenges that the board members cited as most important. This included industrial land preservation, urban agriculture, preserving local design standards, and continued technical assistance to local governments.</p>	
<p>C. Residential Equivalent Use Standards</p>	<p>Rodney Chatman alerted the PAC members that Forward Pinellas staff would be looking into potential increases to the Residential Equivalent Use Standards. This is the result of a request made to the Forward Pinellas Board by Todd Pressman.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:33 p.m.</p>	

Respectfully Submitted,

PAC Chairman

Date