

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: SEPTEMBER 5, 2023**

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The PAC held its September 5, 2023, meeting in the Palm Room at 333 Chestnut Street, Clearwater.</p> <p>The Chair, Brandon Berry, called the meeting to order at 1:30 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included: Andrew Morris, Whitney Clark, James Cunningham, Jayme Lopko, Brandon Berry, Britton Wilson, Tiffany Menard, Tom Scofield, Mark Griffin, Wesley Wright, Alexandra Keen and Matt Jackson.</p> <p>Others in attendance: Lauren Rubenstein of Denhardt and Rubenstein Attorneys at Law</p> <p>Forward Pinellas staff included: Rodney Chatman, Linda Fisher, Emma Wennick, Tina Jablon, Jared Austin and Alexis Hall (intern).</p>	
<p>2. <u>APPROVAL OF MINUTES FROM THE JULY 3, 2023 PAC MEETING</u></p>	<p>Motion: Britton Wilson Second: James Cunningham</p>	12-0
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR SEPTEMBER 13, 2023 MEETING</u> <u>PUBLIC HEARING ITEMS</u> A. <u>Countywide Plan Map Amendments</u> 1. Case CW 23-03 – Madeira Beach</p>	<p>Andrew Morris, City of Madeira Beach, presented the case for the John’s Pass Village Activity Center to the PAC members explaining that Forward Pinellas staff was recommending an Alternative Compromise.</p> <p>Subsequently, Rodney Chatman elaborated on the rationale and process for the Alternative Compromise.</p> <p>A few questions were asked and answered. A motion was made to recommend approval of the Alternative Compromise, which was seconded and passed by unanimous vote.</p> <p>Motion: Britton Wilson Second: Alexandra Keen</p>	12-0
<p>2. Case CW 23-08 – St. Petersburg</p>	<p>Motion: Brandon Berry Second: Tom Scofield</p>	12-0

<p>3. Case CW 23-09 – Largo</p>	<p>Motion: Alexandra Keen Second: Tom Scofield</p>	<p>12-0</p>
<p><u>REGULAR AGENDA ITEMS</u> B. <u>CPA Actions and Forward Pinellas Administrative Review Items</u></p>	<p>Rodney Chatman advised the committee members that through July and August the Countywide Planning Authority (CPA) approved three amendments to the Countywide Plan Map as submitted by Pinellas County, Pinellas Park and Tarpon Springs. He reminded the members that the Countywide Plan amendment package went through two public hearings and was approved by the CPA on August 15th. He advised that letters have been sent to each of the local governments regarding this and that PAC members should contact Forward Pinellas if not received. Lastly, Mr. Chatman stated that Forward Pinellas staff administratively approved three map adjustments during the same time period.</p>	
<p>4. <u>PLANNING TOPICS OF INTEREST</u> A. <u>Advantage Pinellas Socioeconomic Data Projections</u></p>	<p>Ariane Martins, Forward Pinellas staff, explained to the PAC members that Forward Pinellas is in the process of updating its long range transportation plan (LRTP), branded as Advantage Pinellas, as is required every five years. She further explained that one of the first steps taken in the development of the plan is to project population and employment growth out at least 20 years into the future, in this case to 2050. Forward Pinellas works in conjunction with the local governments to develop these projections. An overview of the projections and methodology used was provided. Forward Pinellas can provide the 2050 data projections to the local governments upon request as needed.</p> <p>Questions were asked and answered:</p> <p>Q: For the employment projections, what was the minimum age for inclusion? A: Age 16</p> <p>Q: What percentage of the population growth is directly related to the Live Local Act? A: The Live Local Act was passed late in the process of developing the projections and remains and unknown contributor at this time.</p>	

<p>B. <u>“Live Local Act” Affordable Housing Dashboard</u></p>	<p>Emma Wennick reminded the PAC members about Senate Bill 102, also known as the Live Local Act, which was signed into law on March 29th and became effective on July 1, 2023. In response to the new law, Forward Pinellas has developed a “Live Local” Dashboard to track development activity related to House Bill 1339, Senate Bill 962, and the Live Local Act. Ms. Wennick explained that Forward Pinellas is requesting that each municipality provide data on any related projects submitted for review on a monthly basis to keep the dashboard up to date. To that end, Forward Pinellas staff ask that each local government assign a point of contact to be communicated with on a monthly basis regarding this. The Live Local Dashboard will then track and compare Live Local projects countywide in one place for local government staff, elected officials, and the general public.</p> <p>Following Ms. Wennick’s presentation, Jared Austin displayed the Live Local Dashboard and demonstrated its various components.</p>	
<p>B. <u>Pinellas County Disaster Housing Workshop</u></p>	<p>Linda Fisher provided some historical context highlighting that on July 25th Pinellas County hosted a Disaster Housing Workshop to discuss countywide planning for emergency, transitional and long-term housing needs following a disaster. In addition to Pinellas County, the workshop was attended by countywide agencies and local governments. Ms. Fisher highlighted some of the unique issues and challenges Pinellas County would face following a natural disaster due in large part to lack of available land for temporary housing and many hotels/motels being located in the Coastal High Hazard Area thereby also being vulnerable. She also outlined several goals that were developed at the workshop. In response, Forward Pinellas staff conducted a survey of the local governments and Ms. Fisher offered an overview of those results. A 2014 County Ordinance addressing some of these topics was discussed. She advised the PAC members of the next steps which includes the formation of a Disaster Housing Planning Team to be coordinated by Pinellas County Emergency Management, with the lead agency still to be determined. Ms. Fisher concluded by encouraging active participation by all the local governments.</p>	

<p>C. <u>Changes to the Countywide Plan Map Amendment Application Form</u></p>	<p>Emma Wennick alerted the PAC members that the application form for submitting a Countywide Plan Map amendment to Forward Pinellas has been updated. Referring to the new form on the large screens in the room, Ms. Wennick highlighted the recent changes. Specifically, she called attention to the newly added sections for "Public Hearing Date", "Verdict and Vote", and "Public Comment". The members were advised that the new version of the form is live online.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. <u>Pinellas SPOTlight Emphasis Areas Update (Information)</u></p>	<p>Rodney Chatman updated the committee on the recent activities related to the SPOTlight Emphasis Areas noting that on August 15th the Countywide Planning Authority adopted changes to the Countywide Plan which included incorporating the key recommendations from the Target Employment & Industrial Land Study Update. He advised that Forward Pinellas staff are available to answer any questions the local governments may have as they consider adopting the new Target Employment Center subcategories or consider any potential conversions of Employment or Industrial land not located in a Target Employment Center.</p>	
<p>B. <u>Upcoming Land Use Cases & Pre-App Meetings</u></p>	<p>Upon call by the chair for any land use cases or pre-app meetings to make Forward Pinellas staff aware of, none were heard.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>There being no further business, the meeting was adjourned at 2:31 p.m.</p>	

Respectfully Submitted,


PAC Chair

Date 10/2/2023