

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: JANUARY 2, 2018**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:34 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF DECEMBER 4, 2017</u>	Motion: Jan Norsoph Second: Marie Dauphinais	10-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JANUARY 10, 2018 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 18-02 – Pinellas County	Motion: Marie Dauphinais Second: Jan Norsoph	10-0
<u>Regular Countywide Plan Map Amendments</u> B. CW 18-01 – Pinellas County	Motion: Jan Norsoph Second: Marie Dauphinais	10-0
C. CW 18-03 – City of St. Petersburg	Motion: Heather Urwiller Second: Rick Perez	10-0
<u>REGULAR AGENDA ITEMS</u> D. Map Adjustment – City of St. Petersburg	Motion: Jan Norsoph Second: Marie Dauphinais	10-0
E. CPA Actions and Tier I Countywide Plan Map Amendments December 2017	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Safety Harbor Walkability Audit	Rodney Chatman introduced the concept of 20 minute neighborhoods and its relationship to the walkability audit. He defined the methodology and process used to conduct the audit. The outcomes were reviewed and the PAC members had the opportunity to ask questions.	
B. “Peril of Flood” Requirements	Linda Fisher led a discussion with the PAC members regarding the comprehensive plan requirements mandated by the Peril of Flood Act. She provided some historical data regarding efforts to date to satisfy the requirements, with joint efforts being coordinated through the Tampa Bay Regional Planning Council. However, she advised the members that the Department of Economic Opportunity (DEO) was mandating that each local government do its own basic vulnerability analysis. The City of St. Petersburg staff indicated they formerly met the requirement with a simple text amendment which was approved by the DEO. However, they are currently doing a more comprehensive analysis as part of their Integrated Sustainability Action Plan. City of Largo staff indicated that no significant data analysis has been done to date in Largo. Linda Fisher polled the group	

	<p>regarding which local governments had already satisfied these requirements. Many have not to this point. She advised that Forward Pinellas staff will continue coordinating with DEO and provide support in this process. Rodney Chatman indicated he would get Chris Moore from Pinellas County to present on the County's efforts.</p>	
<p>C. 2018 Consistency Reminders</p>	<p>Linda Fisher reminded the PAC members of the 2018 deadlines resulting from the adoption of the new Countywide Plan in 2015. She outlined the areas that would need to be addressed at the local government level to ensure consistency with the Countywide Plan, and offered technical assistance to any local governments who need it.</p>	
<p>D. Affordable Housing Density Bonus</p>	<p>In follow up to an inquiry at the last meeting, an email requesting additional information was sent to all PAC members from Forward Pinellas staff requesting information on affordable housing density bonus. Jan Norsoph thanked the PAC members for the responses and indicated he had all he needed at this time.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>Rodney Chatman updated the PAC members on the SPOTlight emphasis areas. He indicated that the Forward Pinellas Board took action at its last meeting to release the SR 60 Multimodal Implementation Plan to the City of Clearwater for review. Additionally, Forward Pinellas has submitted again this year for a legislative request to develop a capital grant pilot program for water taxis and ferries. He advised that the Forward Pinellas Board approved the scope of services for the 34th Street South lane elimination study in St. Petersburg. Lastly, the Gateway Master Plan scope and budget is being finalized to go to the Forward Pinellas Board. Whit Blanton advised that Forward Pinellas is hopeful to issue a Notice to Proceed in February.</p>	
<p>B. Planning & Place-Making Grant Pilot Program Update</p>	<p>Rodney Chatman announced that four quality applications were received from Pinellas County and the cities of St. Petersburg, St. Pete Beach, and Tarpon Springs. He appreciated their diversity and provided a brief overview of each. He advised that Forward Pinellas staff would be internally evaluating the applications and making a recommendation for funding to the Forward Pinellas Board in March.</p>	
<p>C. Truth in Annexation Update</p>	<p>Linda Fisher alerted the PAC members that Forward Pinellas staff would soon be requesting tax information from each local government to update the Truth in Annexation Online Worksheet.</p>	

6. <u>UPCOMING EVENTS</u>	The PAC members received and shared information regarding upcoming events of interest.	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:30 p.m.	

Respectfully Submitted,

PAC Chairman

Date

DRAFT