

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: FEBRUARY 5, 2024

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND ROLL CALL</u>	<p>The PAC held its February 5, 2024, meeting in the Palm Room at 333 Chestnut Street, Clearwater.</p> <p>The Chair, Matt Jackson, called the meeting to order at 1:30 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included: Andrew Morris, Allie Keen, Tiffany Menard, Tom Scofield, Wesley Wright (late arrival 1:33 p.m.), Jayme Lopko, Kathy Gademer, Alicia Parinello, Matt Jackson, Marcie Stenmark, Jacob Labutka (late arrival 1:33 p.m.), Mark Griffin, Maryellen Edwards.</p> <p>Others in attendance: Scott Swearengen, Pinellas County staff.</p> <p>Forward Pinellas staff included: Rodney Chatman, Linda Fisher, Emma Wennick, Tina Jablon, and Jared Austin.</p>	
2. <u>APPROVAL OF MINUTES FROM THE JANUARY 2, 2024 PAC MEETING</u>	<p>Motion: Tom Scofield Second: Marcie Stenmark</p>	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR FEBRUARY 14, 2024 MEETING</u> <u>PUBLIC HEARING ITEMS</u> A. <u>Countywide Plan Map Amendments</u> 1. Case CW 24-04 – Pinellas County	<p>Motion: Alicia Parinello Second: Marcie Stenmark</p>	13-0
2. Case CW 24-05 – Tarpon Springs	<p>The City of Tarpon Springs requested a continuance of this case until the March PAC meeting.</p> <p>Motion: Tom Scofield Second: Marcie Stenmark</p>	13-0
<u>REGULAR AGENDA ITEMS</u> B. <u>CPA Actions and Forward Pinellas Administrative Review Items</u>	<p>Rodney Chatman advised the committee members that there were no items to report this month.</p>	
4. <u>PLANNING TOPICS OF INTEREST</u> A. <u>Advantage Alt 19 Plan</u>	<p>Rodney Chatman provided some historical context on the project crediting former staff, Christina Mendoza, for leading much of the effort. He reviewed the broader Advantage Pinellas Investment Corridor Strategy and outlined the rationale for beginning with Alt. 19. He then provided an overview of the highlights</p>	

	<p>of the completed plan. Specifically, he discussed the linkage between the land use planning and the SunRunner. Mr. Chatman then reviewed the next steps which include working with the City of Largo to implement the plan recommendations for station areas, working with PSTA to conduct a Transit Concept Alternatives Review (TCAR) study, and identifying potential funding opportunities. Lastly, Mr. Chatman noted that this is a multi-step process that would include beginning planning on the next corridor to connect to this one.</p>	
<p>B. <u>Legislative Update</u></p>	<p>Linda Fisher alerted the PAC that this year's legislative session has reached the mid-way point. She advised that, because fewer bills than average were filed this year, items are moving faster through the process. She updated the group on several bills of interest being followed by Forward Pinellas staff covering a variety of topics including the Live Local Act, PSTA, Affordable Housing, parking requirements, and tax exemptions for Accessory Dwelling Units (ADUs). Most notably and most concerning, Ms. Fisher highlighted SB 1032 which would impose state mandates on MPOs. This bill is scheduled to be heard by committee again on Tuesday, February 6, 2024 at 8:30 a.m.</p>	
<p>C. <u>Countywide Rules Interpretations Annual Update</u></p>	<p>Linda Fisher reminded the PAC that the Countywide Rules require the annual reporting of the Rule interpretations that staff make throughout the year. Although the inclusive list was provided, Ms. Fisher highlighted those that rose to a level worth mentioning for the benefit of the group.</p>	
<p>D. <u>Urban Design Services Pilot Program Update</u></p>	<p>Jared Austin provided some historical context on the Urban Design Services Pilot Program which began as a partnership between Forward Pinellas and Pinellas County's Department of Housing & Community Development to improve the quality of new development through the use of various urban design tools for local governments. The pilot program funded projects in three local government communities including Oldsmar, Clearwater and Pinellas County. Mr. Austin provided an overview of the completed projects. Lastly, he alerted the committee members that, despite inquiries from the local governments about future projects, the program will not be accepting future applications due to budgetary constraints.</p>	

<p>E. <u>Countywide Plan Appendix Update</u></p>	<p>Jared Austin reminded the PAC members that the Countywide Plan was updated last year to incorporate recommendations from the Target Employment and Industrial Land Study (TEILS) Update and the adoption of the Multimodal Accessibility (MAX) Index. As a result, Forward Pinellas staff similarly updated the Countywide Plan Appendix as a reference for the local governments. The Countywide Plan Appendix is an unadopted support document to the Countywide Plan that does not need to be amended through a public hearing process. The Forward Pinellas Board will approve the amended appendix at its February meeting. The PAC recommended approval of the proposed additions.</p> <p>Motion: Marcie Stenmark Second: Alicia Parinello (Note: Kathy Gademer had left the meeting)</p>	<p>12-0</p>
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> <u>A. Pinellas SPOTlight Emphasis Areas Update (Information)</u></p>	<p>Rodney Chatman stated that there were no SPOTlight updates to offer this month.</p>	
<p><u>B. Forward Pinellas & PAC Local Government Happenings</u></p>	<p>Rodney Chatman provided the rationale for adding this section to the PAC meeting agenda each month. He emphasized the importance of developing comradery and collegiality amongst the committee members as new members continue to join. This will facilitate the exchange of ideas and information that is beneficial to the group. Mr. Chatman cited the most recent Forward Pinellas Board meeting as an example of this type of engagement and offered examples of the types of information that could be shared. He encouraged the members to come prepared beginning next month for this section of the meeting.</p>	
<p><u>C. Upcoming Land Use Cases & Pre-App Meetings</u></p>	<p>Rodney Chatman stressed the importance of pre-application meetings prior to the formal submittal of land use amendments to ensure a smooth process from the start.</p>	
<p>6. <u>Upcoming Events</u></p>	<p>The Chair highlighted the upcoming events and encouraged the PAC members to participate as they are able.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>There being no further business, the meeting was adjourned at 2:42 p.m.</p>	

Respectfully Submitted,

PAC Chair

Date