

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: SEPTEMBER 6, 2022

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND ROLL CALL</u>	The PAC held its September 6, 2022 meeting in the Palm Room at the Pinellas County Communications Building: 333 Chestnut Street, Clearwater. The Chair, Tatiana Childress, called the meeting to order at 1:30 p.m. and the members introduced themselves. Committee members in attendance included: Tatiana Childress, Marcie Stenmark, Fred Metcalf, Derek Reeves, Wesley Wright, Allie Keen, Marshall Touchton, Andrew Morris, Jamie Viveiros, Kimberly Mejia, Frances Leong Sharp. Others in attendance: Kathryn Younkin (City of Treasure Island), Scott Swearengen (Pinellas County), Erica Larson (USF), Lauren Matzke (City of Clearwater), Carine Andre (City of Pinellas Park), Mike Deneault (Citizen). Forward Pinellas staff included: Linda Fisher, Jared Austin, Ariane Martins, Tina Jablon and Kaitlyn Nieman (USF Intern).	
2. <u>APPROVAL OF MINUTES FROM THE AUGUST 1, 2022 PAC MEETING</u>	Motion: Marcie Stenmark Second: Frances Leong Sharp	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR SEPTEMBER 14, 2022 MEETING PUBLIC HEARINGS</u> A. CW 22-18 – Pinellas County	Motion: Marcie Stenmark Second: Marshall Touchton	11-0
B. CW 22-19 – Pinellas County	Motion: Frances Leong Sharp Second: Marcie Stenmark	11-0
C. CW 22-20 – City of Clearwater	Motion: Marshall Touchton Second: Marcie Stenmark	11-0

D. CPA Actions and Forward Pinellas Administrative Review Items	The PAC members were advised by Linda Fisher that there were no CPA actions in the month of August. She further advised that two Tier I Countywide Plan Map amendments were reviewed administratively and approved by Forward Pinellas staff during that time. Both were from the City of Dunedin.	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Target Employment & Industrial Land Study (TEILS) Update	Jared Austin provided an update to the committee members on the status of the TEILS Update. He began by providing some historical context and reminding the committee that this is an update to a prior study conducted in 2008. He then offered some of the preliminary findings of the update which included: ➤ Pinellas County captures 38,000 businesses within the six-county Tampa Bay region, which translates to about 470,000 jobs representing 26% of the overall jobs captured. ➤ From 2011 – 2021 Pinellas County experienced a slow recovery from the recession, only adding 54,000 jobs, which resulted in a 45% increase in the office sector and 30% in the industrial sector. ➤ Pinellas County has a strong mix of both jobs and housing; however, to maintain the desired jobs-housing ratio, Pinellas County needs to create about 134,000 new jobs by 2050. ➤ The region has about 40 million square feet of Class A office space, with Pinellas County capturing about 24% of the regional Class A inventory. Mr. Austin highlighted some potential investment areas for consideration and reviewed the next steps for the study, which will conclude with a presentation to the Forward Pinellas Board in November and adoption of policy recommendations. PAC members asked questions regarding remote work impacts to demand for office and industrial space, which were addressed by Mr. Austin who communicated that while work environments have certainly changed, demand for Class A Office space has remained high.	
B. Countywide Housing Strategy Update	Linda Fisher updated the committee members on the latest activities surrounding the Countywide Housing Strategy. She began by providing some	

historical context and reminding the members of the strategy's vision and purpose. The goal is to build a coalition of municipalities, agencies, developers and community leaders committed to a common vision.

To that end, a Countywide Housing Compact has been created to begin that process. Pinellas County and Forward Pinellas will be sending out letters to each local government in the next week to encourage participation in the compact. Participating partners will agree to work toward a planning strategy that prioritizes locating affordable housing, jobs, educational opportunities, and workforce development resources along corridors planned for high-quality transit service as identified in the Advantage Pinellas Plan.

Ms. Fisher reviewed some of the content contained in particular sections of the compact, and how it would be implemented. She outlined a variety of planned countywide actions and offered examples of potential local actions that could further the goals of the Action Plan once finalized in collaboration with local partners.

She concluded by outlining the next steps which include mailing the invitation letters, outreach, drafting of the Action Plan, and seeking input from other local governments and stakeholders.

5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update (Information)	Linda Fisher reminded the members that SPOTlight stood for Strategic Planning & Operations Topics or topics of special interest to the Forward Pinellas work programs. Related to Enhancing Beach Access, she alerted the committee that staff is kicking off the Gulf Boulevard Conceptual Design and Safety Studies with the cities of Treasure Island and St. Pete Beach in September. The purpose of the studies is to assess the pedestrian and bicycle safety of the Gulf Boulevard corridor and develop conceptual design alternatives. This will also address micromobility options like e-bikes and scooters. On the topic of US 19, Ms. Fisher advised a new interchange at Curlew Road would be commencing in the coming months. Forward Pinellas staff is also meeting with FDOT later this month to discuss plans for improvements north of Nebraska Avenue, which could include interchanges or at-grade treatments. Each intersection will be evaluated independently to assess best options and receive community input. Final options would likely impact the surrounding land uses as well. Ms. Fisher also advised that staff and consultants are wrapping up the existing conditions analysis and beginning the outreach phase for the Alternate 19 Investment Corridor Transition Plan, “Advantage Alt 19: Investing in People and Places.” The outreach will include two workshops, a set of listening sessions and stakeholder meetings in late September and October. One of the listening sessions will be an affordable housing roundtable discussion with developers who specialize in affordable housing, similar to what was done for the TEILS update.	
B. Election of New PAC Vice Chair	As suggested by the Chair Tatiana Childress, Marcie Stenmark made a motion to nominate Kathryn Younkin, the new Treasure Island representative, to replace her predecessor as the PAC Vice Chair. The motion was seconded by Marshall Touchton and carried by a unanimous vote making Kathryn Younkin the new Vice Chair.	11-0

C. Upcoming Land Use Cases & Pre-App Meetings	Linda Fisher inquired of the members if there were any upcoming land use cases that staff needed to be aware of, including any local approvals under SB 962. Marcie Stenmark, City of Safety Harbor, advised that a previously discussed amendment for a parcel at Enterprise Road was advancing through the local process at present.	
D. Review of Legal Ad	Linda Fisher recommitted to the PAC members that staff will send out the legal ad for the Forward Pinellas Board meetings in advance of publication to allow the committee members the opportunity to review it for accuracy.	
6. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:25 p.m.	

Respectfully Submitted,

PAC Chair

Date