

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: APRIL 1, 2019**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:32 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF MARCH 4, 2019</u>	Motion: Marie Dauphinais Second: Katrina Lunan-Gordon	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR APRIL 10, 2019 MEETING PUBLIC HEARINGS Subthreshold Countywide Plan Map Amendment(s)</u> A. CW 19-07 – City of Clearwater	Motion: Michael Schoderbock Second: Marie Dauphinais	11-0
B. CW 19-08 – Pinellas County	Motion: Ben Ziskal Second: Heather Sobush	11-0
<u>REGULAR AGENDA ITEMS</u> C. CPA Actions and Tier I Countywide Plan Map Amendments March 2019	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Missing Middle Housing Research	Shrimatee H Ojah-Maharaj, City of St. Petersburg staff, presented the findings of her doctoral research study on increasing the supply of the Missing Middle Housing types in the Tampa Bay area.	
B. Self-Storage Subcommittee Findings	Brett Burks provided an overview of the findings that resulted from the meetings of the subcommittee on self-storage which included information on local conditions, challenges, countywide considerations and examples of local government regulations. The PAC members were provided a copy of the findings report for reference and were advised it would also be available online.	
C. PSTA Bus Easements	Heather Sobush outlined the challenges being faced by PSTA in acquiring easements for bus shelters. The group discussed possible mechanisms that could be put in place as viable solutions and to be proactive in ensuring adequate space for the shelters in the future. Rodney Chatman advised that this item would be looked into further and come back to the PAC for further discussion at a later date.	

D. Proposed Amendments to the Countywide Plan	Linda Fisher updated the PAC members on the status of the proposed amendments to the Countywide Plan. She advised that her meetings with the local governments are underway and will be continuing in order gain input. All of the proposed amendments to the Rules have been incorporated into a singular document for ease of reference and provided to the PAC members. Additionally, proposed changes to the Countywide Plan Strategies, including the Land Use Strategy Map, are being prepared and will be presented in May.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update	Rodney Chatman updated the PAC members on the latest activities and events related to the three SPOTlight Emphasis Areas. He stated that conversations continue with the cities of Indian Shores and Indian Rocks Beach concerning the sidewalks and drainage on Gulf Boulevard. Forward Pinellas and its partners are working on solutions. He advised that the draft of the Gateway Master Plan would be forthcoming in May or June and that there would also be an open house on April 4 th to discuss the lane repurposing on 34 th Street S.	
B. Legislative Update	Linda Fisher updated the PAC members on the status of bills of interest making their way through the legislative process. The members also received the latest legislative update from Florida APA for reference.	
C. Health in All Policies: A Community Presentation	Brett Burks advised that the Florida Department of Health in Pinellas County received a Transformative Grant to bring health and equity considerations into the development of policies, programs, and services of local governmental agencies. A group of principal partners has been formed to lead this effort. A kick off meeting will be held on April 23, 2019 from 8am to noon in St. Petersburg. Forward Pinellas will email additional information to the PAC members so those interested can plan to attend.	
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 3:30 p.m.	

Respectfully Submitted,

PAC Chairman

Date