

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: OCTOBER 2, 2023

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The PAC held its October 2, 2023, meeting in the Palm Room at 333 Chestnut Street, Clearwater.</p> <p>The Chair, Brandon Berry, called the meeting to order at 1:31 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included: Andrew Morris, Brandon Berry, Tiffany Menard, Tom Scofield, Wesley Wright, Kyle Brotherton, Kimberly Mejia, Marshall Touchton, Alexandra Keen and Frances Leong Sharp (late arrival).</p> <p>Others in attendance: Scott Swarengen and Smita Ambadi, Pinellas County staff.</p> <p>Forward Pinellas staff included: Rodney Chatman, Chelsea Favero, Linda Fisher, Emma Wennick, Tina Jablon, Jared Austin and Alexis Hall (intern).</p> <p>Of note, the PAC did not meet quorum requirements for this meeting.</p>	
<p>2. <u>APPROVAL OF MINUTES FROM THE SEPTEMBER 5, 2023 PAC MEETING</u></p>	<p>Motion: Kimberly Mejia Second: Kyle Brotherton</p>	<p>10-0</p>
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR OCTOBER 11, 2023 MEETING</u> <u>PUBLIC HEARING ITEMS</u> A. <u>Countywide Plan Map Amendments</u> 1. Case CW 23-10 – Pinellas County</p>	<p>Scott Swarengen, Pinellas County staff, provided some historical context about the Lealman Community Redevelopment Area (CRA) that has been a focus of the Board of County Commissioners (BCC) since 2016. He then offered an overview of the case highlighting some of the specifics of the request. In particular, he showed the Form-Based Code (FBC) districts that would be created. Mr. Swarengen also outlined the extensive public engagement and outreach that was done prior to submitting the request. Following the presentation and discussion the PAC unanimously recommended approval of the case.</p> <p>Motion: Alexandra Keen Second: Marshall Touchton</p>	<p>10-0</p>

<p><u>REGULAR AGENDA ITEMS</u> <u>B. CPA Actions and Forward Pinellas Administrative Review Items</u></p>	<p>Rodney Chatman advised the committee members that there were no public hearings held before the Countywide Planning Authority (CPA) in August. He also advised the PAC that there were no map adjustments in August. Lastly, Mr. Chatman advised that Forward Pinellas staff administratively approved a single Tier I amendment in August involving an annexation for the City of Dunedin.</p>	
<p>4. <u>PLANNING TOPICS OF INTEREST</u> <u>A. Whitney Road Complete Streets Project</u></p>	<p>Smita Ambadi, Pinellas County staff, provided a presentation on the recently finalized Complete Streets project on Whitney Road citing that it was a collaborative effort between Pinellas County, Forward Pinellas and the City of Largo. She reviewed the project parameters and purpose citing that it supported plan implementation for both the Gateway Master Plan and the Largo Tri-City Special Area Plan. Ms. Ambadi then outlined the process that was followed for the project including public engagement activities and key concerns. She showed the PAC members the alternatives that were considered and what the roadway looks like now that the project is completed.</p>	
<p><u>B. Advantage Pinellas 2050 Website</u></p>	<p>Chelsea Favero reminded the PAC members that Forward Pinellas is currently developing its next long range transportation plan, also known as Advantage Pinellas. She updated the members on the latest activities that are underway. Specifically, she highlighted the new website that was created to encourage public participation in the process. Ms. Favero then previewed the Participation Challenge website with the PAC members. She encouraged the members to alert Forward Pinellas of any local upcoming events where staff could readily interact with citizens. Tina Jablon alerted the members to an email that was sent out to the mayors and city managers encouraging each municipality to highlight the Participation Challenge website and help spread the word in any ways felt appropriate. PAC members were encouraged to follow up on that email to assist as possible.</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 noted that there were no new updates related to the SPOTlight Emphasis Areas at this time.</p>	

<p>B. <u>Cancellation of the November 27, 2023 PAC Meeting</u></p>	<p>Motion: Marshall Touchton Second: Frances Leong Sharp</p> <p>In response to a query by Marshall Touchton, the Chair confirmed the next PAC meeting would be held on October 30th and no other meetings would be held for the remainder of 2023.</p>	<p>10-0</p>
<p>C. <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 2:03 p.m.</p>	

Respectfully Submitted,

PAC Chair

Date