

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: MAY 1, 2017

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:31 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF APRIL 3, 2017</u>	Motion: Greg Rice Second: Renea Vincent	8-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR MAY 10, 2017 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 17-3 – City of Pinellas Park	Motion: Renea Vincent Second: Marie Dauphinais	8-0
<u>Regular Countywide Plan Map Amendments</u> None		
B. CPA Actions and Tier I Countywide Plan Map Amendments April 2017	None; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Pinellas County Medical Marijuana Ordinance	<p>Renea Vincent updated the PAC members on the progress made to date by Pinellas County developing an ordinance amending its code to regulate locations, zoning, operating conditions and number of medical marijuana dispensing facilities and treatment centers. To date seven entities have been approved by the state of Florida to operate these facilities. There was some discussion about how other municipalities are progressing and a variety of methods for calculating the proper number and placement of these facilities were discussed. It was requested that the PAC members offer feedback prior to the next Board of County Commissioners meeting relative to how each of the local governments plans to address this.</p> <p>Todd Pressman, attorney for one of the entities approved by the state of Florida, addressed the PAC citing a study out of Colorado to support limiting the number of facilities permitted to five total in the county.</p>	
B. Legislative Update	Linda Fisher updated the PAC members on relevant legislation currently progressing through session which will conclude this week.	

<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>Rodney Chatman briefly updated the PAC on the SPOTlight Emphasis Areas noting that a scope of services for the land use analysis on US 19 in Largo and Tarpon Springs has been developed and will likely begin after July 1st. In the Gateway area, Forward Pinellas continues working with FDOT and local governments to finalize funding for the master plan. Forward Pinellas has committed \$100K. Forward Pinellas will be hosting a technology forum this summer to investigate alternative transportation options for improving beach access. A land use analysis of the beach communities will be conducted with a focus on identifying redevelopment opportunities.</p>	
<p>B. Upcoming Knowledge Exchange Series Topic – Shotgun Houses</p>	<p>Brett Burks introduced the PAC members to the next Knowledge Exchange Series topic - Shotgun Houses. He provided some history on shotgun houses, and discussed that they are emerging in our area as a way to better accommodate infill and smaller parcels. Forthcoming information will address best practices and how to facilitate this type of housing in Pinellas County, as well as its implications in the Countywide Plan. He requested that PAC members provide any input they may have regarding this topic.</p>	
<p>6. <u>UPCOMING EVENTS</u></p>	<p>The PAC members received and shared information regarding upcoming events of interest.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:43 p.m.</p>	

Respectfully Submitted,

PAC Chairman

Date