

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**

**DATE: November 4, 2024**

<b>ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
1. <u>CALL TO ORDER AND ROLL CALL</u>	<p>The PAC held its November 4, 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: Matt Jackson, Andrew Morris, Jayme Lopko, Marshall Touchton, Derek Kilborn, Tom Scofield, Kathy Gademer, Allie Keen, Tiffany Menard, Wesley Wright, Mark Griffin, Cecilia Chen and Christina Porter (late arrival 1:48 p.m.)</p> <p>Others in attendance: Luis Garcia of Pinellas County Planning, Ryan Manasse of Johnson Pope and Jaime Maier of Hill, Ward Henderson.</p> <p>Forward Pinellas staff included: Rodney Chatman, Emma Wennick, Linda Fisher, Nousheen Rahman, and Tina Jablon.</p>	
2. <u>APPROVAL OF MINUTES FROM THE AUGUST 26, 2024 PAC MEETING</u>	Motion: Tom Scofield Second: Allie Keen	12-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR OCTOBER 09, 2024 MEETING</u> <u>PUBLIC HEARING ITEMS</u> A. <u>Countywide Plan Map Amendments</u> 1. Case CW 24-19 – City of St. Petersburg	Motion: Marshall Touchton Second: Tom Scofield	12-0
2. Case CW 24-20 – City of Tarpon Springs	Motion: Cecilia Chen Second: Derek Kilborn	12-0

<p><u>REGULAR AGENDA ITEMS</u>  <u>B. Countywide Plan Map Annual Update</u></p>	<p>Linda Fisher reminded the committee members that this item is on the agenda annually to memorialize the final Countywide Plan Map that resulted from all the amendments processed throughout the fiscal year. The PAC makes a recommendation to the Forward Pinellas Board to approve a resolution recommending that the Countywide Planning Authority (CPA) accept the final map and file it with the Clerk.</p> <p>Motion: Mark Griffin  Second: Andrew Morris</p>	<p>12-0</p>
<p><u>C. CPA Actions and Forward Pinellas Administrative Review Items</u></p>	<p>Rodney Chatman advised the PAC members that the CPA held public hearings on October 15, 2024 and approved five amendments to the Countywide Plan Map. He advised that Forward Pinellas staff processed two Tier I amendments. There were no map adjustments to report.</p>	
<p><u>4. PLANNING TOPICS OF INTEREST</u>  <u>A. Post Hurricanes Planning Discussion</u></p>	<p>Rodney Chatman led a robust discussion with the committee on lessons learned, planning impacts and new priorities and needs after Hurricanes Helene and Milton.</p> <p>Some of the topics discussed included: permitting, temporary housing, densities, substantial damage, non-conformities, special needs of historic districts, and resiliency.</p> <p>There was also a brief discussion about potential impacts to property tax values.</p>	

**B. Post-Disaster Redevelopment Plan**

Rodney Chatman advised the PAC that the Pinellas County's Post-Disaster Redevelopment Plan was first developed in 1994 and last updated in 2012. A few weeks before Hurricane Helene struck, Pinellas County Emergency Management launched the update for the Post-Disaster Redevelopment Plan. With VHB as the project consultant, this regional effort brings together project partners from the City of Tampa, and Hernando, Hillsborough, and Pinellas Counties.

Forward Pinellas will have a key role in the Land Use, Housing, and Mitigation Work Group. Through this role, Forward Pinellas will advocate for practical solutions, including potential amendments to the Countywide Rules, to reduce the risk of future catastrophic destruction like that seen during the recent hurricanes.

Mr. Chatman outlined the components of the plan, including a policy document to provide overall guidance and an action plan focusing on specific subject areas. He then detailed the phases of the work to be done, milestones and a timeline to completion with the final plan being approved in July 2025.

Upon query by Mr. Chatman about other stakeholders to include, Marshall Touchton suggested including the school districts as they are a large partner for sheltering.

**C. Knowledge Exchange Series**

In response to the recent hurricanes, Emma Wennick informed the PAC that the upcoming Knowledge Exchange Series will now focus on Disaster Response and Resiliency Planning. This shift in topic reflects the urgent need to improve the region's preparedness and ability to recover more effectively from future disasters. Ms. Wennick outlined the four key study areas, project deliverables and expected long-term outcomes.

Ms. Wennick also encouraged the PAC members to weigh in, specifically if there are deliverables needed not already included.

<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. <u>Cancellation of the December 2024 PAC Meeting</u></p>	<p>Motion: Tom Scofield Second: Allie Keen</p>	<p>13-0</p>
<p>B. <u>2025 PAC Membership Roster/Election of Officers</u></p>	<p>The PAC approved the membership roster for 2025 and elected a chair and vice chair.</p> <p>Chair: Andrew Morris Vice Chair: Matt Jackson</p> <p>Motion: Tom Scofield Second: Allie Keen</p>	<p>13-0</p>
<p>C. <u>DRAFT 2025 Meeting Schedules for PAC, Forward Pinellas and CPA</u></p>	<p>Tina Jablon, referring to the agenda packet, alerted the members that the draft 2025 meeting schedule was included. It will become final after the Forward Pinellas Board approves it next week.</p>	
<p>D. <u>Pinellas SPOTlight Emphasis Areas Update (Information)</u></p>	<p>Rodney Chatman advised the PAC members that Forward Pinellas held a Waterborne Transportation Workshop last week to review the consultant report on the market demand study with stakeholders. He outlined the next steps to include a public facing survey.</p>	
<p>E. <u>Upcoming Land Use Cases &amp; Pre-App Meetings</u></p>	<p>Upon call by the Chair for any items to discuss, none were heard.</p>	
<p>F. <u>Interesting Topics from Your Planner's Notebook</u></p>	<p>There were no additional topics discussed.</p>	
<p>6. <u>Upcoming Events</u></p>	<p>The Chair highlighted the upcoming events as outlined in the agenda.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>There being no further business, the meeting was adjourned at 2:50 p.m.</p>	

Respectfully Submitted,

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PAC Chair

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Date