

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: JUNE 4, 2018

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:35 p.m. * A quorum was never reached due to current vacancies in the membership.	
2. <u>MINUTES OF REGULAR PAC MEETING OF APRIL 30, 2018</u>	Motion: Fred Metcalf Second: Michael Schoderbock	8-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JUNE 13, 2018 MEETING</u> <u>PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 18-15 – City of Clearwater	Motion: Lauren Matzke Second: Fred Metcalf	8-0
<u>REGULAR AGENDA ITEMS</u> None		
B. CPA Actions and Tier I Countywide Plan Map Amendments May 2018	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Knowledge Exchange Series – Urban Agriculture	Linda Fisher began with a brief history of how this topic came to Forward Pinellas by way of the City of St. Petersburg, acknowledging the work done by the City to date. She discussed the reasons local governments might consider encouraging urban farming, offering some examples of the variety of typographies this could take. She discussed the regulatory considerations, including the Florida Right to Farm Act. She advised that Forward Pinellas, in its role as the Pinellas Planning Council, is proposing to amend the Countywide Rules to add an Agriculture-Light category to facilitate these types of uses going forward and assist local governments in doing so. Additionally, Forward Pinellas is available for technical support and has created a handbook on the topic.	
B. Alternate US 19 Cultural Corridor Focus Groups	Rodney Chatman defined the efforts being undertaken to create a plan for a Cultural Corridor along Alternate US 19 and advised the PAC members of the upcoming workshops. He advised that Forward Pinellas, in partnership with Creative Pinellas, will be reaching out to the arts community, assessing land uses in the corridor and bringing together focus groups. The focus groups will include planners, tourism officials, economic development leaders, civic and cultural community, etc. Forward Pinellas will keep PAC apprised of the efforts.	

C. Self-Storage Facilities	Rodney Chatman explained some of the issues being experienced by local governments concerning self-storage facilities. He suggested forming a sub-committee of the PAC to undertake this issue and come up with potential solutions. There was much discussion among the members who agreed a sub-committee would be helpful. The cities of St. Petersburg, Largo, Clearwater, Tarpon Springs and Pinellas County agreed to participate in the sub-committee.	
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 SPOTlight emphasis areas. He indicated that Forward Pinellas is currently assisting the city of St. Pete Beach in working with the Tampa Bay Water Taxi and Ferry. The open house for the Gateway Master Plan was well attended and successful. Likewise, the US 19 public workshop was very well attended and provided valuable input regarding the north county interchanges.	
B. Cancellation of the August PAC Meeting	Motion: Lauren Matzke Second: Rick Perez The August PAC meeting will be cancelled.	8-0
	Rodney Chatman alerted the PAC members that the December Forward Pinellas meeting will likely be cancelled as well. At which time, Lauren Matzke, City of Clearwater, expressed concern with doing so due to effects at the local level. It was discussed that the schedule released at the beginning of the year indicated the December meeting was subject to cancellation.	
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 2:50 p.m.	

Respectfully Submitted,

PAC Chairman

Date