

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: AUGUST 26, 2024**

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The PAC held its August 26, 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: Andrew Morris, Tom Scofield, Whitney Clark, Tiffany Menard, Cecelia Chen, Mark Griffin, Maryellen Edwards, Matt Jackson, Jayme Lopko, Allie Keen, Kathy Gademer, Brandon Berry, Derek Kilborn, Christina Porter (late arrival 1:33 p.m.) and Wesley Wright.</p> <p>Others in attendance: Kyle Brotherton</p> <p>Forward Pinellas staff included: Rodney Chatman, Linda Fisher, Jared Austin, Emma Wennick, and Tina Jablon.</p>	
<p>2. <u>APPROVAL OF MINUTES FROM THE JULY 1, 2024 PAC MEETING</u></p>	<p>Motion: Tom Scofield  Second: Brandon Berry</p>	<p>15-0</p>
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR SEPTEMBER 11, 2024 MEETING</u>  <u>PUBLIC HEARING ITEMS</u>  A. <u>Countywide Plan Map Amendments</u>  1. Case CW 24-14 – Pinellas County</p>	<p>Motion: Allie Keen  Second: Derek Kilborn</p>	<p>15-0</p>
<p>2. Case CW 24-15 – City of Largo</p>	<p>Motion: Maryellen Edwards  Second: Derek Kilborn</p>	<p>15-0</p>
<p>3. Case CW 24-16 – City of Largo</p>	<p>Motion: Tom Scofield  Second: Cecelia Chen</p>	<p>15-0</p>
<p>4. Case CW 24-17 – City of Clearwater</p>	<p>Motion: Kathy Gademer  Second: Derek Kilborn</p>	<p>15-0</p>
<p>5. Case CW 24-18 – City of St. Petersburg</p>	<p>Motion: Andrew Morris  Second: Mark Griffin</p>	<p>15-0</p>

<p><u>REGULAR AGENDA ITEMS</u>  <u>B. CPA Actions and Forward Pinellas Administrative Review Items</u></p>	<p>Rodney Chatman advised the PAC members that the Countywide Planning Authority (CPA) approved two land use cases at its August 13<sup>th</sup> meeting and provided the details of the changes to the Countywide Map for each case. He advised that Forward Pinellas staff processed three Tier I amendments in July and August. There were no map adjustments to report.</p>	
<p><u>4. PLANNING TOPICS OF INTEREST</u>  <u>A. Business Impact Estimates</u></p>	<p>Linda Fisher reminded the PAC members about a new law that will take affect on October 1, 2024 regarding business impact statements. She explained that the law resulted from SB170 that was passed during the 2023 legislative session. Ms. Fisher outlined the requirements of the new law and cautioned the members that the bill also allows for challenges to be brought forward. When originally passed in 2023, the bill did not apply to land use matters. However, SB1628 that passed during the 2024 session changed that. She advised that rezonings and private party initiated matters are still exempt under that latest bill. An example business impact statement was shared for reference.</p>	
<p><u>B. Housing Toolkit Study</u></p>	<p>Linda Fisher briefly reviewed the work that has been done to date concerning the Advantage Pinellas Housing Compact and advised that the Housing Toolkit would be forthcoming soon.</p> <p>Ms. Fisher provided an overview of the toolkit's intended purpose and current status. She highlighted the topics that would be included and offered a timeline to completion. She stated a draft has been developed and is being crosschecked for conformity with the Countywide Rules.</p> <p>Ms. Fisher encouraged additional partners to sign the compact and advised that those who are part of the compact will be given first preference for technical assistance.</p> <p>Lastly, Ms. Fisher advised that in spring 2025 there will be another Homes for Pinellas Summit.</p>	

<p>C. <u>Future Knowledge Exchange Series Topic</u></p>	<p>Emma Wennick, Forward Pinellas staff, offered a presentation covering each of the suggested topics for the next Knowledge Exchange Series (KES). These included: Green Infrastructure, Surplus of Auto-Oriented Uses, and the Live Local Act. Ms. Wennick provided an overview and study approach for each of the suggested topics.</p> <p>The PAC members were asked to submit ballot forms to vote for the topics they were most interested in.</p> <p>After an inquiry by Derek Kilborn about the intended audience, there was some brief discussion about ensuring the KES is written in a way that allows for public consumption. Specifically, he recognized how the KES on Missing Middle Housing was done in a way that was ideal for educating members of the public as needed.</p> <p>Ms. Wennick will review the ballots and report back on the results at a later meeting.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u>  A. <u>Pinellas SPOTlight Emphasis Areas Update (Information)</u></p>	<p>Rodney Chatman advised the PAC members that there were no SPOTlight updates to offer this month.</p>	
<p>B. <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>C. <u>Local Planning Grant Reminder</u></p>	<p>Rodney Chatman reminded the PAC members of the deadlines and requirements for submitting a Local Planning Grant application. He encouraged interested local governments to reach out to Forward Pinellas staff and to submit applications.</p>	

<p>D. <u>Interesting Topics from Your Planner's Notebook</u></p>	<p>The Chair, Matt Jackson, started the discussion by inquiring about available software with the ability to translate text regulations into something more visual for the benefit of citizens.</p> <p>Rodney Chatman advised that Forward Pinellas staff is working with the City of Inidan Rocks Beach on graphics that can better visually communicate what is allowable based on text regulations.</p> <p>Andrew Morris advised that the Tampa Bay Regional Planning Council helped the City of Madeira Beach with the John's Pass Village rezoning project to make visual aides that showed what the Activity Center could look like.</p> <p>Jayme Lopko shared about a workshop the city holds with the North Greenwood CRA deemed "The Game of Zones." The hands-on workshop uses 3-D scale models to demonstrate what types of structures can be build on the smaller lots in that area and what the resulting neighborhood can look like. She encouraged others to attend for ideas and distributed flyers with additional information.</p> <p>Cecelia Chen suggested using Esri ARC Urban. Rodney Chatman advised that Forward Pinellas has ARC Urban access and can assist as needed. After which, Jared Austin clarified what ARC Urban can and cannot do on this front.</p>	
<p>6. <u>Upcoming Events</u></p>	<p>The Chair encouraged members to review the upcoming events of interest.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>There being no further business, the meeting was adjourned at 2:22 p.m.</p>	

Respectfully Submitted,

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PAC Chair

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Date