

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: JANUARY 3, 2023

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND ROLL CALL</u>	<p>The PAC held its January 3, 2023 meeting in the Palm Room at the Pinellas County Communications Building: 333 Chestnut Street, Clearwater.</p> <p>The Chair, Brandon Berry, called the meeting to order at 1:30 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included: Ronnie Blackshear, Marcie Stenmark, Mark Griffin, Derek Reeves, Andrew Morris, Kimberly Mejia, Frances Leong Sharp, Brandon Berry, Kyle Brotherton, Ryan Brinson, Britton Wilson, Wesley Wright, Kathryn Younkin and Nicole Dufva (late arrival).</p> <p>Others in attendance: James Cunningham, City of Dunedin.</p> <p>Forward Pinellas staff included: Rodney Chatman, Linda Fisher, Tina Jablon, Nousheen Rahman, and Kaitlyn Nieman (intern).</p>	
2. <u>APPROVAL OF MINUTES FROM THE OCTOBER 31, 2022 PAC MEETING</u>	<p>Motion: Frances Sharp Second: Marcie Stenmark</p>	13-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JANUARY 11, 2023 MEETING PUBLIC HEARINGS</u> A. CW 23-01 – Pinellas County	<p>Motion: Kyle Brotherton Second: Derek Reeves</p>	13-0
B. CPA Actions and Forward Pinellas Administrative Review Items	<p>Rodney Chatman updated the PAC members on the actions taken by the CPA at its December 13, 2022 meeting stating that three land use cases were approved. He also advised that there was one map adjustment processed administratively for the City of Clearwater.</p>	

<p>4. <u>PLANNING TOPICS OF INTEREST</u></p> <p>A. Complete Streets Grant Program</p>	<p>Rodney Chatman introduced the item by providing a brief history of the program now in its seventh year. He explained the two types of grants that are offered annually to include funding for concept planning and construction of projects. He further stated that the program was designed to incentivize desired land use changes in our communities while improving safety outcomes. Mr. Chatman provided an overview of each of the projects for this year as submitted by the cities of Largo, St. Petersburg and Pinellas Park. He advised the committee of the next steps in the process and made a call for non-applicant volunteers to serve on the subcommittee to review the applications. Ryan Brinson, Pinellas County, and Marcie Stenmark, City of Safety Harbor, volunteered to be on the subcommittee.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update (Information)</p>	<p>Rodney Chatman advised the committee members that Forward Pinellas is working with FDOT on the future interchanges on US 19 north of Curlew and Tampa Road. Debate persists for Alderman Road, Klosterman Road, Tarpon Avenue, and Alternate US 19. FDOT evaluated alternative intersection improvements, upon request. The department recommended Alderman and Klosterman would likely need to be interchanges as well. This will be discussed in more detail at an upcoming board meeting.</p> <p>Regarding Beach Access, Mr. Chatman advised that sidewalk improvement plans for Gulf Boulevard in the Town of Indian Shores are still in progress. The town is working with residents and the department to reduce the overall project estimate, by working with property owners to get voluntary easements to allow the elimination of the right-of-way costs. The department has agreed to use an existing consultant contract to help the town identify the best placements for rights-of-way. The fallback plan is to eliminate the right-of-way requirement by reducing the width of the sidewalk, and creating a five-foot sidewalk with a shared lane for bicycles and cars.</p> <p>Mr. Chatman reported that Phase I outreach activities are complete for the Advantage Alt 19 Investment Corridor Plan. Information about the plan is available on the Forward Pinellas website. The results of the community outreach will be shared with the board in March and with the PAC thereafter.</p> <p>Lastly, Mr. Chatman offered an update on the Target Employment and Industrial Land Use</p>	

	Study (TEILS) Update advising members the draft final report was being presented to the Forward Pinellas Board next week. Upon board approval, implementation of the recommendations would be incorporated into amendments to the Countywide Plan. The amendments will be workshopped with the PAC for vetting with the goal of finalizing the amendments package in May.	
B. Upcoming Land Use Cases & Pre-App Meetings	Upon call by the chair for any land use cases or pre-app meetings to make Forward Pinellas staff aware of, none were heard. Nousheen Rahman inquired of Kimberly Mejia about a case in Largo that was mentioned at a prior meeting. However, Ms. Mejia advised that case was not advancing.	
C. Reminder to Submit Amendments for Consistency Review	Rodney Chatman reminded the PAC members to submit Land Development Code amendments to Forward Pinellas to be reviewed for consistency with the Countywide Plan. He further offered the rationale and significance for doing so.	
D. Reminder for Next Meeting	The PAC members were reminded that the meeting next month will be held at 310 Court Street.	
6. <u>ADJOURNMENT</u>	The meeting was adjourned at 1:54 p.m.	

Respectfully Submitted,

PAC Chair

Date