

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: APRIL 2, 2018

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:32 p.m.	
<u>DEAN NEAL REMEMBERED</u>	PAC members and staff remembered Dean Neal and shared memories of him and his contributions.	
2. <u>MINUTES OF REGULAR PAC MEETING OF MARCH 5, 2018</u>	Motion: Marie Dauphinais Second: Marshall Touchton	12-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR APRIL 11, 2018 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 18-11 – City of Dunedin	Motion: Marshall Touchton Second: Marie Dauphinais	12-0
<u>Regular Countywide Plan Map Amendments</u> B. CW 18-12 – City of Clearwater	Motion: Jan Norsoph Second: Marie Dauphinais	12-0
<u>REGULAR AGENDA ITEMS</u> C. CPA Actions and Tier I Countywide Plan Map Amendments March 2018	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Pinellas Activity Center Indicator Project-Dunedin	Rodney Chatman introduced the topic and presenter with some background information. Jared Austin, Forward Pinellas Intern, presented the project utilizing an interactive online map application to demonstrate the usability of the data. He offered some conclusions resulting from the data collected and discussed the opportunity of further analysis. There was some Q&A that ensued. Rodney Chatman advised that the map application would be made available via the Forward Pinellas website.	
B. Proposed Amendments to the Countywide Rules – Transportation Impacts, Temporary Lodging Units, Plan Category/Definition	Rodney Chatman engaged the PAC members in discussion about potential amendments to the Countywide Rules. <ul style="list-style-type: none"> • Transportation impacts of land use amendments in Activity Centers and Multimodal Corridors included discussion about the current methodology which relies on level of service vs. transportation network connectivity scoring. The PAC agreed that utilizing the Network Connectivity Analysis method to supplement the current methodology was a good approach. • Temporary Lodging Units in Activity Centers offered two options for density provisions for temporary lodging units. 	

	<ul style="list-style-type: none"> • Adding a new definition for Agricultural Use – Light was considered. • A new Countywide Plan Map Category of Residential Traditional (RT) was also considered to accommodate “missing middle” housing. After discussion, the PAC suggested that either a density bonus or modifying the Residential Low Medium and Residential Medium categories to allow for “missing middle” housing instead of adding a new category might be a better approach. 	
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 reported that the Gateway Area Master Plan kickoff meetings on March 7 th and 8 th were a success and that next steps would include a larger workshop for public engagement. He advised that the PAC would soon receive a presentation on the US 19 Market Analyses and the Express Bus Concept Plan. Additionally, he advised that Forward Pinellas continues to work with local governments and ferry operators to offer technical assistance to overcome barriers to improving beach access.	
B. Legislative Update (Information)	Linda Fisher updated the PAC members on the final outcomes of the recent legislative session which ended on March 9 th .	
C. Follow Up Items from March PAC Meeting	Brett Burks updated the PAC members on the questions regarding maps from two items that were discussed at the last meeting in March. He advised that the Safety Harbor maps did not reflect the map adjustment in March because it had not received final CPA approval at that time. However, the maps going to the Forward Pinellas Board in April do reflect the map adjustment accepted by the CPA on March 20 th . The PAC members were also advised that the map on the Clearwater case was an accurate depiction of the parcel.	
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 3:06 p.m.	

Respectfully Submitted,

PAC Chairman

Date

DRAFT