

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: SEPTEMBER 30, 2019**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:30 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF SEPTEMBER 3, 2019</u>	Motion: Katrina Lunan-Gordan Second: Pat McNeese	12-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR OCTOBER 9, 2019 MEETING PUBLIC HEARINGS</u> <u>Countywide Plan Map Amendment(s)</u> A. CW 19-19 – Town of Belleair	Motion: Marie Dauphinais Second: Jan Norsoph	12-0
B. CW 19-20 – Pinellas County	Motion: Katrina Lunan-Gordan Second: Marie Dauphinais	12-0
<u>REGULAR AGENDA ITEMS</u> C. CPA Actions and Tier I Countywide Plan Map Amendments September 2019	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Additional Land Use Case Submittal Back Up Requirements	Rodney Chatman alerted the PAC of the need for additional information related to public comment at the local level to be provided with submittals for land use amendments. He advised this is in response to repeated requests from Forward Pinellas Board members for the information. He stated the application form would be amended to reflect the need for this information.	
B. Countywide Housing Strategy	Evan Johnson, Pinellas County Planning Department, provided a presentation to the PAC members on an effort to create a Countywide Housing Strategy. He offered statistical data to demonstrate the need for affordable housing in the county. He showed how the current program is working and highlighted some recent projects to demonstrate associated costs. He then offered an overview of the potential new approaches going forward to make greater impacts. He talked about the coordinated efforts between the Advantage Pinellas Plan, the Countywide Investment Corridors Strategy, workforce housing, the Countywide Plan Update, and PLANPinellas. He stressed the importance of preserving existing funds while exploring alternative funding options. Next steps were outlined, including planned outreach to local governments in the near future.	

C. Advantage Pinellas – Draft Cost Feasible Plan	Chelsea Favero provided some historical information that has led up to the development of the draft cost feasible plan. She outlined the variety of funding sources that exist, ways in which they can be utilized and barriers to utilization. She reviewed the draft cost feasible plan highlighting areas where funding was intended to be distributed. Next steps were explained.	
D. Lake Belleview Community Walkability Audit	Rodney Chatman described the process used to conduct the walking audit. He detailed the neighborhood characteristics and outlined the objectives of the audit. He then reviewed some of the discussions that occurred with the participants which were predominantly citizens. A sample of the survey that was used and some photos of the findings were displayed. The top observations of the participants were detailed and recommended projects were determined.	
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 latest information concerning the Forward Pinellas SPOTlight Emphasis Areas. He stated the safety concerns for the frontage roads along US 19 are being addressed by FDOT by developing a safety action plan. He advised that the second public workshop will be held tomorrow for the visioning work being done in Indian Rocks Beach.	
B. Cancellation of the December PAC Meeting	The PAC voted unanimously to cancel the December meeting due to the cancellation of the Forward Pinellas Board meeting that month.  Motion: Katrina Lunan-Gordon  Second: Jacob Labutka	12-0
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 2:49 p.m.	

Respectfully Submitted,

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PAC Chairman

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Date