

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: APRIL 29, 2019**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:32 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF APRIL 1, 2019</u>	Motion: Derek Kilborn Second: Marshall Touchton	9-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR MAY 8, 2019 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendment(s)</u> A. CW 19-09 – City of Largo	Motion: Marshall Touchton Second: Mark Ely	9-0
<u>Regular Countywide Plan Map Amendment(s)</u> B. CW 19-10 – City of Largo	Motion: Mark Ely Second: Marshall Touchton	9-0
<u>REGULAR AGENDA ITEMS</u> C. CPA Actions and Tier I Countywide Plan Map Amendments April 2019	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Advantage Pinellas – Needs Plan	Sarah Caper introduced the PAC members to the transit needs in the Advantage Pinellas Plan. She outlined the Five Point Plan for transit corridor investment, and the development process, including the indicators used, for selecting priority corridors. She offered an overview of the Five Point Plan and defined the next steps and considerations.	
B. Proposed Amendments to the Countywide Plan	Linda Fisher updated the PAC members on the status of the proposed amendments to the Countywide Plan. She gave an overview of draft amendments to the Countywide Rules and Countywide Plan Strategies. She showed a comparison of the current Transit-Oriented Land Use Vision Map to the new proposed Land Use Strategy Map which was developed in coordination with the Advantage Pinellas Plan for transportation. A few questions were asked and answered and a request was made for the PAC members to receive the map package.	
C. Recreation/Open Space Redevelopment (Discussion)	Rodney Chatman introduced this item by offering some background and historical information. He explained there could be potential impacts to the Countywide Rules regarding the conversion of Recreation/Open Space. The PAC discussed possible alternatives for handling these type of development inquiries.	

<p>D. Coastal High Hazard Area Mitigation (Discussion)</p>	<p>Rodney Chatman provided the historical context which led up to this discussion. He advised there could be countywide implications as a result. Britton Wilson, City of St. Petersburg staff, reviewed the regulations that govern the CHHA. She provided a draft of the LDR Code Amendment being considered by the City of St. Petersburg explaining it was modeled after a similar action taken by the city of Norfolk, VA. There was ample discussion about options for mitigation that would offer real world solutions. The PAC discussed whether these type of code amendments should be implemented countywide and ultimately concluded it was best handled at a local level.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>Rodney Chatman updated the PAC members on the latest activities and events related to the three SPOTlight Emphasis Areas. He stated there is an upcoming meeting regarding the Treasure Island Causeway Trail Phase II. This meeting will discuss possible funding options for the trail extension to the west. He advised the Gateway Master Plan draft would soon be completed. The Study Management Team will meet on May 14<sup>th</sup> to review the draft concepts with the final plan to be submitted in June.</p>	
<p>B. Legislative Update</p>	<p>Linda Fisher updated the PAC members on the status of bills of interest making their way through the legislative process. The members also received the latest legislative update from Florida APA for reference.</p>	
<p>6. <u>UPCOMING EVENTS</u></p>	<p>The PAC members received and shared information regarding upcoming events of interest.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 3:10 p.m.</p>	

Respectfully Submitted,

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PAC Chairman

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Date