

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET  
DATE: JULY 2, 2018**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:40 p.m. * A quorum was never reached due to current vacancies in the membership.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JUNE 4, 2018</u>	Motion: Gina Clayton Second: Marie Dauphinais	8-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JULY 11, 2018 MEETING</u>  <u>PUBLIC HEARINGS</u> <u>Regular Countywide Plan Map Amendments</u> A. CW 18-16 – City of Clearwater	Motion: Marshall Touchton Second: Marie Dauphinais	8-0
B. CW 18-17 – City of Clearwater	Motion: Fred Metcalf Second: Marie Dauphinais	8-0
C. CW 18-18 – City of Dunedin	A motion for approval was made by Marshall Touchton, but it did not receive a second. That motion failed. After call by the chair for a motion for denial, no motion was made. No recommendation was made by the PAC.	
<u>REGULAR AGENDA ITEMS</u> D. CPA Actions and Tier I Countywide Plan Map Amendments May 2018	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Self-Storage Facilities Subcommittee Update	Rodney Chatman offered a brief history on the topic leading up to the formation of the subcommittee. He advised the subcommittee had its first meeting for fact finding and information sharing. Discussion surrounded design, best practices, effects on local goals for land uses, codes, evolving industry trends, and industry metrics. Forward Pinellas staff are currently working on calculations for Pinellas County overall. Upcoming meetings of the subcommittee will address design, best practices and other local government approaches. A representative from a developer has reached out and the subcommittee will learn the developer's perspective from that representative.	
B. Alternate US 19 Cultural Corridor Update	Rodney Chatman reviewed common themes that evolved out of the first two community workshops. The PAC will continue to receive updates pending the next two workshops and meetings with the local governments. The study will conclude in October with an open house at the offices of Creative Pinellas.	

<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>Rodney Chatman noted there was nothing new to report on the SPOTlight emphasis areas.</p>	
<p>B. Interlocal Agreements</p>	<p>Rodney Chatman alerted the PAC members that each local government would be receiving updated Interlocal Agreements similar to those already in place. He noted that three local governments did not currently have agreements in place, but it is the goal of Forward Pinellas to have one with all of the local governments in order to be most responsive to requests for assistance.</p>	
<p>C. Reminder: August 14, 2018 Deadline for Consistency with New Countywide Plan</p>	<p>Linda Fisher reminded the PAC members of the August 14<sup>th</sup> deadline to ensure consistency with the new Countywide Plan. Specifically, each local government must adopt criteria for the CHHA, and a matrix showing how local land use categories correspond with the Countywide Plan Map categories.</p>	
<p>D. Reminder: July 30, 2018 PAC Meeting is Cancelled – Next Meeting is September 4<sup>th</sup></p>	<p>The PAC members were reminded that the next PAC meeting would be held on September 4, 2018. It was also announced that the August meetings were cancelled for both the PAC and Forward Pinellas.</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 2:20 p.m.</p>	

Respectfully Submitted,

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PAC Chairman

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Date