

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: OCTOBER 30, 2017

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 OCTOBER 2, 2017</u>	Motion: Dean Neal Second: Marshall Touchton	8-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR NOVEMBER 8, 2017 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> None		
<u>Regular Countywide Plan Map Amendments</u> None		
<u>Regular Agenda Items</u> A. Map adjustment – City of Safety Harbor	Recommended acceptance of the map adjustment.	8-0
B. Map adjustment – City of Tarpon Springs	Recommended acceptance of the map adjustment.	8-0
C. Countywide Plan Map – 2017 Annual Update – Official Acceptance	Motion: Marcie Stenmark Second: Dean Neal	8-0
D. CPA Actions and Tier I Countywide Plan Map Amendments October 2017	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. City of Clearwater – Coastal Vulnerability Assessment and Adaptation Plan	Kyle Brotherton shared a presentation on City of Clearwater – Coastal Vulnerability Assessment and Adaptation Plan. In September 2015, the City of Clearwater was one of three communities selected by the Department of Economic Opportunity for a pilot study of coastal vulnerability and adaptation. The other two local governments were the City of St. Augustine and Escambia County. The study partner agencies included the Florida Department of Environmental Protection, the Florida Coastal Management Program, and the National Oceanic and Atmospheric Administration. This pilot study had two tasks, to take an inventory of the coastal vulnerabilities and take those results and turn it into an adaptation plan. DEO will use the three communities' reports to create a guidebook. Lauren Matzke provided additional information about the City's efforts, and PAC members engaged in discussion about sea level rise and adaptation issues.	
B. Future Land Use Map Data Base	Linda Fisher shared that while Forward Pinellas has transitioned to the new Countywide Plan Map, a data map will continue to exist to serve as a compilation of local future land use maps. Forward Pinellas will reach out to each	

	community to verify the information we currently have on category names and current amendments. This information is not shared publicly, it is a data map for countywide studies. Ms. Fisher asked what would be the best way to get this map to local planners for review, either in a GIS interactive map or traditional half section 11 x 17 maps. PAC member consensus was to receive both formats. Ms. Fisher will send out an email with information on this request.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update	Rodney Chatman shared an update on the Gateway Master Plan, which is moving forward. The framework for this emphasis area is a partnership between the four local governments in the Gateway area and FDOT, and the study should be underway in the next few months. Interlocal agreements have gone out and FDOT has included \$500,000.00 in the work program for the project.	
B. PAC Appointments and Election of Officers	None required; informational item only	
C. 2018 Meeting Schedules for PAC, Forward Pinellas and CPA	None required; informational item only	
D. Planning & Place-Making Grant Pilot Program Update	Rodney Chatman advised the PAC that enclosed in the agenda packet are copies of the information that went out to the Mayors, City Managers and Planning Directors, as well as the PAC representatives, that lays out the process and eligible activities that could be funded through this pilot grant program. The \$50,000.00 can be split into different projects or go to just one project. Applications are due by December 16, 2017.	
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 2:25 p.m.	

Respectfully Submitted,

PAC Chairman

Date