

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET  
DATE: NOVEMBER 2, 2020**

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The PAC held its November 2, 2020 meeting in the Magnolia Room at the Florida Botanical Gardens; 12520 Ulmerton Road, Largo.</p> <p>The meeting was called to order at 1:32 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included Kyle Brotherton, Derek Reeves, Corey Gray, Rick Perez, Jan Norsoph, Britton Wilson, Frances Leong-Sharp, Jamie Viveiros, Zain Husain, Marie Dauphinais (late arrival 1:41 pm), Marshall Touchton, Marcie Stenmark, Heather Sobush and Alexandra Keen.</p> <p>Forward Pinellas staff included Rodney Chatman, Linda Fisher, Christina Mendoza, Nousheen Rahman, Angela Ryan, Tina Jablon, and Intern Austin Britt.</p>	
<p>2. <u>MINUTES OF REGULAR PAC MEETING OF OCTOBER 5, 2020</u></p>	<p>Motion: Britton Wilson Second: Rick Perez</p> <p>Note: Marie Dauphinais had not yet arrived at the meeting</p>	13-0
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR NOVEMBER 10, 2020 MEETING PUBLIC HEARINGS</u> A. CW 20-19 – City of Tarpon Springs</p>	<p>Alexandra Keen, City of Tarpon Springs, provided an overview of the map amendment.</p> <p>Motion: Marshall Touchton Second: Derek Reeves</p> <p>Note: Marie Dauphinais had not yet arrived at the meeting</p>	13-0
<p>B. CW 20-20 – City of St. Petersburg</p>	<p>Britton Wilson, City of St. Petersburg, provided an overview of the map amendment.</p> <p>Motion: Rick Perez Second: Marshall Touchton</p> <p>Note: Marie Dauphinais had not yet arrived at the meeting</p>	13-0

<p><u>REGULAR AGENDA ITEMS</u> C. Countywide Plan Map Annual Update – Official Acceptance</p>	<p>Motion: Marcie Stenmark Second: Britton Wilson</p> <p>Note: Marie Dauphinais had not yet arrived at the meeting</p>	<p>13-0</p>
<p>D. CPA Actions and Tier I Countywide Plan Map Amendments</p>	<p>None required; informational item only</p>	
<p>4. <u>PLANNING TOPICS OF INTEREST</u> A. Forward Pinellas Complete Streets Grant Applications</p>	<p>Angela Ryan, Forward Pinellas Principal Planner, reminded the PAC members of the annual process by which Forward Pinellas awards grant funding for Complete Streets projects, now in its 5<sup>th</sup> year. She reviewed the grant applications that were received this year which included requests for concept planning dollars from the cities of Tarpon Springs and St. Petersburg and a request for construction funding from the City of St. Petersburg. She then asked for volunteers to serve on the subcommittee that will review the applications and make a recommendation to the Forward Pinellas Board for final funding approval. Marcie Stenmark of Safety Harbor and Derek Reeves of Pinellas Park volunteered to serve on the subcommittee.</p>	
<p>B. Coastal High Hazard Area (CHHA) Mitigation Program</p>	<p>Britton Wilson, City of St. Petersburg, presented to the PAC on the city’s newly developed CHHA mitigation program. The program was designed to allow targeted increases in multifamily residential development in the CHHA that is more resilient to climate hazards. She provided a brief overview of the new balancing criteria that would be used to evaluate any land use amendments proposing an increase in density in the CHHA. She also outlined the stronger Land Development Regulations (LDR) and Building Code standards that would be required under the new program.</p>	

<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update (Information)</p>	<p>Rodney Chatman updated the PAC members on the latest information concerning the Forward Pinellas SPOTlight Emphasis Areas.</p> <p>He alerted the members that the Forward Pinellas Board Workshop that was previously planned for January 2021 regarding the innovative interchanges for US 19 is being pushed back to late spring/early summer 2021. This will allow FDOT time for additional analysis prior to discussion with the board.</p> <p>He reported that the Memorandum of Understanding for the Gateway/Mid-County Area Master Plan has been adopted by all the partners and will go to the Forward Pinellas Board next week for final execution. He also announced that the partner agencies will meet this Friday, November 6<sup>th</sup> at 1 p.m. to develop key indicators that will be used to gage implementation progress.</p>	
<p>B. 2021 PAC Membership Roster/Election of Officers for 2021</p>	<p>Kyle Brotherton nominated Britton Wilson to serve as the PAC Chair for 2021. A motion was made by Frances Leong-Sharp to accept and approve that nomination, it was seconded by Heather Sobush and carried unanimously (vote: 14-0). Heather Sobush made a motion to nominate Frances Leong-Sharp as the Vice Chair for 2021. That motion was seconded by Marshall Touchton and passed by a unanimous vote (14-0). Rick Perez made a motion to receive and accept the updated PAC membership roster. This motion was seconded by Marcie Stenmark and passed unanimously (vote: 14-0).</p>	
<p>C. Draft 2021 Meeting Schedule for PAC, Forward Pinellas and CPA</p>	<p>Tina Jablon advised that the 2021 meeting schedule was provided as information only to assist the PAC members in planning for upcoming land use cases. She alerted the members that the schedule was not yet approved by the Forward Pinellas Board, but that would be presented under the Consent Agenda to the board next week for approval.</p>	

6. <u>UPCOMING EVENTS</u>	The PAC Chair highlighted upcoming events of interest and Rodney Chatman provided further details as needed.	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:11 p.m.	

Respectfully Submitted,

\_\_\_\_\_  
PAC Chairman

\_\_\_\_\_  
Date