

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: DECEMBER 5, 2016**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:31 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF OCTOBER 31, 2016</u>	Motion: Dean Neal Second: Michelle Orton	13-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR DECEMBER 14, 2016 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. Case CW 16-25 – City of Largo	Motion: Dean Neal Second: Jan Norsoph	13-0
B. Case CW 16-26 – City of Clearwater	Motion: Dean Neal Second: Derek Kilborn	13-0
C. Case CW 16-28 – City of St. Petersburg	Motion: Dean Neal Second: Jan Norsoph	14-0
<u>Regular Countywide Plan Map Amendments</u> D. Case CW 16-27 – City of Largo	Motion: Dean Neal Second: Lauren Matzke	14-0
<u>REGULAR AGENDA ITEMS</u> None		
B. <u>CPA Actions and Tier I Countywide Plan Map Amendments November 2016</u>	None; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Concurrency Management	A. Linda Fisher stated the item originated out of St. Pete Beach and introduced Chelsey Welden who explained the issue being encountered with regard to sewer capacities and the management and tracking of levels of service. PAC members offered input with regard to concurrency management in their respective municipalities.	

<p>B. Microbreweries</p>	<p>B. Linda Fisher initiated the discussion indicating Forward Pinellas staff was interested in learning/sharing information on this topic. For example, how does each local government regulate microbreweries? Is the current Countywide Rules classification of Manufacturing-Light appropriate? What type of technical assistance may be needed from Forward Pinellas? The PAC engaged in an extensive discussion with regard to local level regulations, classifications of different types of brewing operations, and suggestions for language in the Countywide Rules relating to microbreweries.</p>	
<p>C. Medical Marijuana Dispensaries</p>	<p>C. The PAC members exchanged information with regard to how each local government was preparing to regulate medical marijuana dispensaries. Local ordinance language and moratoriums were discussed.</p>	
<p>D. Parcel Splitting and the Property Appraiser's Office</p>	<p>D. Rodney Chatman updated the PAC members regarding his recent meeting with the Property Appraiser's Office (PAO) regarding parcel splitting. At this time the PAO has been advised by their legal counsel to have a disclaimer on the citizen request form only. He advised the next step would be to have legal counsel for both Forward Pinellas and the PAO meet to discuss potential options for improving communications between the PAO and local governments when parcels are split.</p>	
<p>E. Coastal High Hazard Area Balancing Criteria</p>	<p>E. Linda Fisher updated the PAC members regarding necessary language to be incorporated into each local government's land development code to satisfy both the Countywide Rules and the Department of Economic Opportunity concerning increases in density and/or intensity in the Coastal High Hazard Area. She cited that local plan amendment requirements cannot supersede Florida Statutes.</p>	

<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>A. Rodney Chatman updated the PAC members regarding the SPOTlight emphasis areas. He advised the first follow up meeting from the Waterborne Transportation Technical Forum to discuss model ordinances occurred last week and a draft would be forthcoming in the next few weeks.</p> <p>A PowerPoint presentation was given on the Gateway/Mid-County Master Plan scope of services. It outlined the plan objectives, timelines and opportunities for partnerships. The PAC members were asked to review the scope and offer comments by emailing Rodney Chatman over the next few weeks for inclusion in the final scope.</p>	
<p>B. 2017 PAC Membership Roster/Election of Officers for 2017</p>	<p>B. The PAC selected Valerie Brookens, City of Largo, as the 2017 Chair and Derek Kilborn, City of St. Petersburg, as the Vice Chair.</p>	
<p>C. Planning Topics/Opportunities for Technical Assistance in 2017</p>	<p>C. Rodney Chatman stated that in an effort to keep PAC relevant and a good use of time, Forward Pinellas staff developed topics for discussion in 2017. He outlined the role local governments would play in the development of subject matter and delivery of presentations at meetings. He provided the tentative list of topics and advised Forward Pinellas staff would be soliciting input from PAC for additional topics of interest.</p>	
<p>6. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 3:00 p.m.</p>	

Respectfully Submitted,

PAC Chairman

Date