

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: JUNE 29, 2020

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND ROLL CALL</u>	The meeting was called to order at 1:35 p.m. and roll call was taken of the members present. Those committee members in virtual attendance included: Kyle Brotherton, Derek Reeves, Michael Schoderbock, Felicia Donnelly, Marshall Touchton, Marie Dauphinais, Rick Perez, Pat McNeese, Jan Norsoph, Britton Wilson, Frances Leong-Sharp, Marcie Stenmark and Zain Hussain. Forward Pinellas staff included Rodney Chatman, Linda Fisher, Jared Austin, Christina Mendoza, Nousheen Rahman, Tina Jablon, Amy Elmore and Whit Blanton. Note: Zain Hussain did not cast any votes during the meeting and left early due to technical issues.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JUNE 1, 2020</u>	Motion: Jan Norsoph Second: Britton Wilson	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JULY 8, 2020 MEETING REGULAR AGENDA ITEMS</u> A. Map Adjustment – City of Clearwater – Official Acceptance	Motion: Jan Norsoph Second: Frances Leong-Sharp	11-0
B. CPA Actions and Tier I Countywide Plan Map Amendments	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Highest and Best Use Analysis – City of Tarpon Springs	In 2019, the City of Tarpon Springs was awarded a Planning & Place-Making Grant to assess the redevelopment potential of a group of key properties in the downtown area that are publicly and privately-owned. Luis Serna, consultant with Calvin, Giordano & Associates, reviewed the major conclusions and findings of the analysis with the PAC members.	
B. Tri-City District Special Area Plan – City of Largo	In 2019, the City of Largo was awarded a Planning & Place-Making Grant to assist in the development of a Special Area Plan (SAP) for the US 19 and Roosevelt Boulevard/East Bay Drive area. Rick Perez, City of Largo, presented the final draft of the Tri-City District Special Area Plan to the PAC members.	
C. Online Countywide Plan Map	Linda Fisher alerted the PAC members that the interactive Countywide Plan Map on the Forward Pinellas website has been updated to include additional information that may be useful. The application now includes layers on the Coastal High Hazard Area, Countywide Plan Map amendments, Scenic/Noncommercial Corridor subcategories, Aerial imagery, Municipal boundaries, and Parcels. She provided the PAC members a demonstration on how to use the new tools.	

<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. He advised that staff is in the process of receiving comments from the local funding partners to finalize the Memorandum of Understanding for the Gateway Area Master Plan.</p>	
<p>B. Cancellation of the August 3, 2020 PAC Meeting</p>	<p>Motion: Marshall Touchton Second: Britton Wilson Note: Marcie Stenmark left the meeting early</p>	<p>10-0</p>
<p>C. Hybrid Virtual/In-Person Meetings</p>	<p>Tina Jablon advised the PAC members that meeting platforms may be changing after the August break depending on Executive Orders from the Office of the Governor. Meetings may continue to be virtual or move to a hybrid version if physical quorums are once again required. She alerted the members that information would be forthcoming on the status as the next meeting approaches.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:43 p.m.</p>	

Respectfully Submitted,

PAC Chairman

Date