

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: JANUARY 2, 2024**

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The PAC held its January 2, 2024, meeting in the Palm Room at 333 Chestnut Street, Clearwater.</p> <p>The Chair, Matt Jackson, called the meeting to order at 1:30 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included: Andrew Morris, Tiffany Menard, Tom Scofield, Wesley Wright, Jayme Lopko, Frances Leong Sharp, Matt Jackson, Britton Wilson, Marcie Stenmark, Devan Deal, Mark Griffin, Maryellen Edwards and Brandon Berry.</p> <p>Others in attendance: Scott Swearingen, Alissa Hevesh and Glenn Bailey, Pinellas County staff.</p> <p>Forward Pinellas staff included: Rodney Chatman, Linda Fisher, Emma Wennick, Tina Jablon, Jared Austin and Alexis Hall (intern).</p>	
<p>2. <u>APPROVAL OF MINUTES FROM THE OCTOBER 30, 2023 PAC MEETING</u></p>	<p>Motion: Tom Scofield            Second: Marcie Stenmark</p>	<p>13-0</p>
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JANUARY 10, 2024 MEETING</u>  <u>PUBLIC HEARING ITEMS</u>            A. <u>Countywide Plan Map Amendments</u>                1. Case CW 24-01 – Clearwater</p>	<p>Motion: Britton Wilson            Second: Tom Scofield</p>	<p>13-0</p>

3A2. Case CW 24-02 – Pinellas County	Motion: Brandon Berry Second: Devan Deal	13-0
3A3. Case CW 24-03 – St. Petersburg	Motion: Devan Deal Second: Tom Scofield	13-0
<u>REGULAR AGENDA ITEMS</u> B. <u>CPA Actions and Forward Pinellas Administrative Review Items</u>	Rodney Chatman advised the committee members that two cases were approved at public hearings held before the Countywide Planning Authority (CPA) in November and December. One for the City of St. Petersburg and one for Pinellas County. He also advised the PAC that there was one Tier I amendment administratively approved for Pinellas County during the same time period. However, there were no map adjustments in November or December. Tina Jablon advised that the Annual Update of the Countywide Plan Map was also approved by the CPA in December.	
4. <u>PLANNING TOPICS OF INTEREST</u> A. <u>Advantage Pinellas Housing Action Plan Update – Accessory Dwelling Units</u>	Linda Fisher reminded the PAC that bi-monthly updates would be ongoing related to the Housing Action Plan/Compact on a variety of topics. This month Accessory Dwelling Units (ADUs), which are specifically called out in the Housing Action Plan, were discussed. Ms. Fisher defined what constitutes an ADU and showed some examples of different types. She reviewed some of the regulatory considerations like lot size, parking, density, etc. Ms. Fisher further outlined some of the challenges surrounding ADUs and advised that there would soon be a countywide campaign to help overcome some of the perceived issues. Ms. Fisher polled the PAC members with some questions and the group then engaged in good discussions related to parking considerations, challenges in flood-prone areas, success stories and public perception among other topics. The PAC members suggested some ways in which Forward Pinellas staff could further assist the local governments in successfully developing more ADUs.	

<p>B. <u>Live Local Dashboard</u></p>	<p>Jared Austin reminded the committee for the rationale behind the development of and purpose of the Live Local Dashboard to track development activity related to HB 1339, SB 962, and the Live Local Act. Since it was initially unveiled to the Planners Advisory Committee back in September, Forward Pinellas has met with municipalities across the county to gather feedback on the tool’s application and practical use. These meetings have concluded, and the tool has been adjusted to reflect the feedback. Mr. Austin previewed the dashboard website with the PAC members. He highlighted the recent updates and added features. The tool is set to go live in early 2024 and will be updated monthly based on data provided by each of the municipalities.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u>  <u>A. Pinellas SPOTlight Emphasis Areas Update (Information)</u></p>	<p>Rodney Chatman updated the PAC on the latest activities surrounding the SPOTlight emphasis areas. He advised that in December, Forward Pinellas coordinated a productive meeting with the Cities of Indian Rocks Beach, Clearwater and Dunedin, PSTA, and the Clearwater Ferry to identify the next steps to establish new ferry service partially funded by the recently awarded Service Development Grant from FDOT. There is potential to use a portion of bed tax revenues to satisfy the local funding match requirements so we will be meeting with Visit St. Pete Clearwater staff and County Administration to further explore this possibility. Mr. Chatman also stated that a very productive planning meeting with the Assistant to the County Administrator for the Palm Harbor area occurred for the purpose developing a preliminary community engagement strategy for planned improvements to US Highway 19 North. The goal is to host a couple of meetings with area residents, businesses, property owners, elected officials, etc. so we can discuss several intersection improvement concepts and use their feedback to inform the 2050 Long Range Transportation Plan. Lastly, Mr. Chatman alerted the PAC members that Christina Mendoza of the Forward Pinellas staff would soon be leaving for a federal job in Boston. He let the group know that the work with the Gateway Partnership would pick up again once a new planner is hired to fill the vacancy.</p>	

<p>B. <u>Upcoming Land Use Cases &amp; Pre-App Meetings</u></p>	<p>Upon call by the chair for any land use cases or pre-app meetings to make Forward Pinellas staff aware of, none were heard. Rodney Chatman took this opportunity to remind the PAC members of the importance of holding pre-application meetings in advance of officially submitting an application for a land use amendment.</p>	
<p>6. <u>Upcoming Events</u></p>	<p>The PAC was made aware of the upcoming Forward Pinellas Board Workshop on February 14, 2024.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>There being no further business, the meeting was adjourned at 2:14 p.m.</p>	

Respectfully Submitted,

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PAC Chair

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Date