

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: NOVEMBER 1, 2021**

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The PAC held its November 1, 2021 meeting in the Magnolia Room at the Florida Botanical Gardens: 12520 Ulmerton Road, Largo.</p> <p>The Chair, Britton Wilson, called the meeting to order at 1:30 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included Britton Wilson, Tatiana Childress, Corey Gray, Allie Keen, Jamie Viveiros, Jan Norsoph, Marshall Touchton, Mark Griffin, Derek Reeves, Marcie Stenmark, Wesley Wright, Nicole Dufva, Kyle Brotherton, Frances Leong-Sharp and Alicia Parinello (late arrival 1:35)</p> <p>Others in attendance: Ann Vickstrom, Molly Cord, Don Mastry, Matt Peling, Tom Whalen, Matt Newtown.</p> <p>Forward Pinellas staff included Rodney Chatman, Nousheen Rahman, Linda Fisher and Maria Kelly.</p>	
<p>2. <u>APPROVAL OF MINUTES FROM THE OCTOBER 4, 2021 PAC MEETINGS</u></p>	<p>Motion: Jan Norsoph            Second: Marshall Touchton</p>	<p>15-0</p>
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR OCTOBER 13, 2021 MEETING</u>  <u>PUBLIC HEARINGS</u>            A. CW 21-13 – City of St. Petersburg</p>	<p>Motion: Marshall Touchton            Second: Jan Norsoph</p> <p>The City of St. Petersburg – Ann Vickstrom</p>	<p>15-0</p>
<p>B. CW 21-15 – City of Pinellas Park</p>	<p>Motion: Jan Norsoph            Second: Tatiana Childress</p> <p>City of Pinellas Park – Derek Reeves</p>	<p>15-0</p>

<p><u>REGULAR AGENDA ITEMS</u>  C. Countywide Plan Map Annual Update  – Official Acceptance</p>	<p>Motion: Jan Norsoph  Second: Derek Reeves</p>	<p>15-0</p>
<p>D. CPA Actions and Forward Pinellas  Administrative Review Items</p>	<p>Rodney Chatman updated the PAC members on the staff reviewed Tier I Map Amendments and recent actions taken by the CPA. No action required; informational item only.</p>	
<p>4. <u>PLANNING TOPICS OF INTEREST</u>  A. Coastal High Hazard Area  1. New Map  2. Emergency Management  Development Discussion</p>	<p>Linda Fisher provided PAC members with information on a new version of the Sea, Lake and Overland Surges from Hurricanes (SLOSH). Since the Coastal High Hazard Area (CHHA) is determined by the SLOSH model, the CHHA has been updated as well. This new information took effect on August 4, 2021, but has not been pushed out to the community uniformly. Relative to the 2016 version, the 2021 CHHA acreage over land increased approximately 8,000 acres or 18%. The new data was emailed to PAC members on October 15, 2021 for local governmental use. Ms. Fisher also discussed Pinellas County Emergency Management is setting up a support team of key County and Forward Pinellas staff to develop clearer guidance to local governments for meeting state statutes pertaining to the CHHA, as well as update to the Countywide Rules CHHA balancing criteria, with the goal of establishing a more comprehensive set of strategies to address development in vulnerable areas.</p>	
<p>B. Evaluation and Appraisal Review Due  Dates</p>	<p>Nousheen Rahman provided an update and reminder to local governments the EAR letters deadline is fast approaching. A deadline table was provided in the agenda packet and Forward Pinellas assistance was offered.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC  DISCUSSION AND UPCOMING  AGENDA</u>  A. Pinellas SPOTlight Emphasis Areas  Update (Information)</p>	<p>Rodney Chatman updated the PAC members on the latest activities related to the SPOTlight Emphasis Areas.</p>	
<p>B. 2022 PAC Membership  Roster/Election of Officers for 2022</p>	<p>First: Britton Wilson nominated Tatiana Childress as Chair for 2022, which she accepted.  Second: Marshall Touchton</p> <p>First: Britton Wilson nominated Jamie Viveiros as Vice Chair for 2022, which she accepted.  Second: Frances Leong-Sharp</p>	<p>15-0</p> <p>15-0</p>

C. Draft 2022 Meeting Schedule for PAC, Forward Pinellas and CPA	Motion: Jan Norsoph Second: Frances Leong-Sharp	15-0
6. <u>UPCOMING EVENTS</u>	The PAC Chair referred to the events cited in the agenda.  Next PAC Meeting is Monday January 3, 2022	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:10 p.m.	

Respectfully Submitted,

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PAC Chair

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Date