

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: JANUARY 31, 2022**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND ROLL CALL</u>	<p>The PAC held its January 31, 2022 meeting in the Board Room at PSTA: 3201 Scherer Drive, St. Petersburg.</p> <p>The Chair, Tatiana Childress, called the meeting to order at 1:30 p.m. and the members introduced themselves.</p> <p>Committee members in attendance included Tatiana Childress, Jamie Viveiros, Corey Gray, Allie Keen, Marshall Touchton, Derek Reeves, Marcie Stenmark, Nicole Dufva, Kyle Brotherton, Kimberly Mejia, and Jensen Hackett.</p> <p>Others in attendance: Molly Cord and Dylan Prins.</p> <p>Forward Pinellas staff included Rodney Chatman, Nousheen Rahman, Linda Fisher, Jared Austin, and Tina Jablon.</p>	
2. <u>APPROVAL OF MINUTES FROM THE JANUARY 3, 2022 PAC MEETING</u>	<p>Motion: Marshall Touchton  Second: Nicole Dufva</p>	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR FEBRUARY 9, 2022 MEETING</u> <u>PUBLIC HEARINGS</u> A. CW 22-03 – City of Tarpon Springs	<p>Motion: Marcie Stenmark  Second: Marshall Touchton</p> <p>The City of Tarpon Springs – Allie Keen provided an overview of the case to the PAC</p>	11-0
B. CPA Actions and Forward Pinellas Administrative Review Items	<p>Rodney Chatman advised the PAC members that no actions were taken by the CPA, nor were there any staff reviewed Tier I Map Amendments or Map Adjustments in December.</p>	

<p>4. <u>PLANNING TOPICS OF INTEREST</u></p> <p>A. Development Agreements</p>	<p>Linda Fisher reviewed the existing optional provision in the Countywide Rules concerning Development Agreements and outlined the role they may play in land use amendments.</p> <p>She then solicited input from the PAC members on a variety of questions to ascertain information about how often the local governments are using development agreements, the local processes being used and any changes needed to the Countywide Rules to better support the processes.</p> <p>Overall, it was determined that the local governments are using development agreements only in rare instances.</p> <p>Rodney Chatman inquired how map amendments are treated if a particular project containing a development agreement fails to proceed and if the land use reverts back to its original category.</p>	
<p>B. Legislative Update</p>	<p>Linda Fisher updated the PAC members on the status of a few bills of concern. Specifically, she referred to SB 962/HB 981 which expands on HB 1339 that passed in 2020 allowing affordable housing to be built on Industrial Land. The new bills go even further to allow mixed-use development on Industrial Land without requirements for any affordable housing units. She outlined the negative impacts this would cause in Pinellas County and alerted the group that efforts were underway to try to carve out exemptions for any county with a Countywide Planning Authority. However, the bill is moving quickly and has been determined to be targeted at Forward Pinellas/Pinellas County.</p> <p>Ms. Fisher highlighted the potential impacts concerning SB 620/HB 569 which allows businesses to sue a local government if its ordinances cause a decrease in the business' profits greater than 15%.</p> <p>She also mentioned that SB 280/HB 403, if passed, would require local governments to prepare a Business Impact Statement prior to adopting any ordinances. The language in the bill has been modified slightly, but could still cause undo burden.</p>	

	<p>HB 739/ SB 1248 on Residential Infill was discussed by the group and it was determined that most of the local governments are already doing something similar to what the bill would require.</p> <p>Lastly, Ms. Fisher mentioned that SB 1170 would shift the administration for State Housing Initiatives Partnership (SHIP) funding from the state to individual counties.</p>	
C. FEMA Flood Zone Follow-Up	<p>Linda Fisher reminded the members of an August 2021 presentation by Lisa Foster, Pinellas County Floodplain Administrator, outlining the changes to the Federal Emergency Management Agency (FEMA) rate maps and recommending a local regulatory approach to those changes. She inquired how many of the local governments opted to use the locally developed modeling. It was determined that most have continued to use the FEMA maps. Treasure Island representative, Jamie Viveiros, advised her community was considering adopting the local modeling, but has some concerns about push back from the developers. They will make a final decision in the next two years.</p> <p>Ms. Fisher pointed out a survey link and encouraged the members to take the survey to provide information to Pinellas County about the local level responses.</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 activities related to the SPOTlight Emphasis Areas.</p> <p>Concerning Innovations in Target Employment and Jobs Access, he advised that the kick-off meeting for the Target Employment &amp; Industrial Land Study Update will be occurring on Thursday, February 3<sup>rd</sup>. The meeting will cover several topics to include finalizing the study schedule, key milestones, and the stakeholder engagement strategy. There is consideration for establishing a steering committee of staff, elected officials, and private sector investors.</p> <p>Forward Pinellas has also begun a speaker series with the board to open up dialogue between our board members and thought leaders from the private sector. This initiative kicked off during the last quarter of 2021 with Dave Sobush from the Tampa Bay</p>	

	<p>Partnership. He provided the board with an overview of a study the partnership recently completed which examined how regional transit can positively impact jobs accessibility. The next speaker in this series will be during the February meeting where Dr. Cynthia Johnson, the new director of Pinellas County Economic Development will share her economic development vision for Pinellas County.</p> <p>Regarding Enhancing Beach Community Access, Mr. Chatman updated the group on the latest efforts of the Forward Pinellas Waterborne Transportation Committee. He advised that for several months work has been underway to develop a strategy to establish a sustainable local funding source for water taxis and ferries. A key step in this process is to develop a policy framework that will be used to prioritize the routes in the Systems Plan and established local funding responsibilities to cover capital, operating, and maintenance costs. A draft policy has been developed which was presented to the committee at the January meeting. Forward Pinellas staff is now meeting with each committee member individually to discuss the policy in greater depth and will refine the policy accordingly. The goal is to have the committee make a recommendation to the Forward Pinellas Board for action at its March or April meeting.</p>	
B. PAC Meeting Location Update	Tina Jablon advised that future meetings of the PAC will be held in the Palm Room at 333 Chestnut Street in downtown Clearwater until such time it is safe to return to the 310 Court Street Conference Room.	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:14 p.m.	

Respectfully Submitted,

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PAC Chair

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Date