

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: FEBRUARY 3, 2020

| ITEM | ACTION TAKEN | VOTE |
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| 1. <u>CALL TO ORDER AND INTRODUCTIONS</u> | The meeting was called to order at 1:30 p.m. | |
| 2. <u>MINUTES OF REGULAR PAC MEETING OF DECEMBER 30, 2019</u> | Motion: Mark Ely Second: Marshall Touchton | 14-0 |
| 3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR FEBRUARY 12, 2020 MEETING PUBLIC HEARINGS</u> <u>Countywide Plan Map Amendment(s)</u> A. CW 20-04 – Pinellas County | Motion: Marie Dauphinais Second: Marshall Touchton | 14-0 |
| <u>REGULAR AGENDA ITEMS</u> B. CPA Actions and Tier, I Countywide Plan Map Amendments January 2020 | None required; informational item only | |
| 4. <u>PLANNING TOPICS OF INTEREST</u> A. Resilient Tampa Bay: Transportation | Rodney Chatman shared a presentation which covered the results of a regional vulnerability assessment of the transportation network. Staff was fortunate to work with partner MPO's in Pasco and Hillsborough Counties and received a Federal Highway Administration grant (FHA) to study resiliency of the regional transportation network. Rodney discussed the presence of two tide-gauge stations in Pinellas County, which have been monitoring sea levels since the 1940's, and the data shows that Pinellas County has experienced four inches of sea level rise in the last 34 years and the rate of increase has accelerated faster than the previous 34 years. The project approach looked at three climate stressors; sea-level rise in 2045, based on the NOAA high- and intermediate-low curves, increased precipitation for two rainfall events, 9-inches in 24 hours and 33-inches in 72 hours, storm surge for Categories one, three and five hurricanes. The Tampa Bay Regional Planning Council also conducted an economic analysis to determine the impacts to the Gross Regional Product. The study team then developed various adaptation and mitigation strategies for the identified climate hazards. Each county identified two corridors where specific adaptation and mitigation strategies were applied to specific road segments. Pinellas County selected a portion of Gulf Boulevard in Madeira Beach and Roosevelt Boulevard from Ulmerton Road to Gandy | |

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| | Boulevard, Questions were taken and appropriately answered. | |
| B. Self-Storage Subcommittee Update | Linda Fisher shared that this item is a follow up to the self-storage subcommittee held about 18 months ago, that staff from several local governments participated in. After the meetings, a guide of best practices was created and included in the agenda packets. Mr. Gerald Ripo, BRB Development, who shared a private sector point of view with the subcommittee, asked if he could get a follow up to the meetings on if there were any changes to self-storage regulations within the different municipalities. After brief discussions with those members who were a part of the subcommittee, Ms. Fisher received good feedback and will take a summary of the discussion to Mr. Ripo. | |
| C. Board of County Commissioners Request to Add Residential Rural Category | Linda Fisher alerted the PAC members that the Board of County Commissioners is considering a request to add a Residential Rural (RR) category to the Countywide Plan, at a density of .5 units per acre. Rene Vincent, Pinellas County Planning Director, clarified that the request is in response to future land use map (FLUM) amendments on annexed parcels in the East Lake Tarpon area. The County has a community overlay in that area that limits density to .5 units per acre, but property owners who annex into a municipality are no longer subject to it, and since the lowest-density category in the Countywide Plan allows 1 unit per acre, local FLUM amendments from .5 to 1 unit per acre do not have to come before the Board of County Commissioners in their capacity as the Countywide Planning Authority. Adding the RR category to the Countywide Plan and applying it to the unincorporated parcels would change that. Ms. Vincent added that the map that was included with the agenda item is not up to date, as they had not taken out the annexed 44-acre piece up in Tarpon Springs yet. The PAC members discussed potential scenarios and implications of the proposed amendment. | |
| D. Legislative Update | Linda Fisher alerted the PAC members that the legislative session begins this week. She advised that the majority of noteworthy bills relate in some way to local preemption and cited a few of relevance as examples, including bills prohibiting design requirements for residential buildings, making the Bert Harris Act more favorable to citizen challengers, and imposing further limitations on local regulation of vacation rentals. The City of St. Petersburg distributed a | |

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| | position paper on one pair of bills. Forward Pinellas staff will continue to provide updates throughout the session. | |
| 5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update | Rodney Chatman updated the PAC members on the latest information concerning the Forward Pinellas SPOTlight Emphasis Areas. | |
| B. Forward Pinellas Planning & Placemaking Grant Review Subcommittee Volunteers | Rodney Chatman introduced Laura Canary with Pinellas Park CRA, who shared a presentation on their Planning & Placemaking Grant application for the development of a master plan and construction documents for the City Center District. Mr. Chatman then introduced Kyle Simpson with the City of St. Petersburg who shared a presentation on their Planning & Placemaking Grant application to develop two Demonstration and Pilot Program Guides. Upon conclusion of the presentations, Mr. Chatman called for volunteers to assist in reviewing the applications with staff to make a recommendation. Rick Perez from Largo, Marcie Stenmark from Safety Harbor and Marie Dauphinais from Oldsmar volunteered. Mark Ely suggested reaching out to Jan Norsoph with Seminole as well. This item will come back to the PAC in March with the recommendation. | |
| C. Election of New PAC Chair | Rodney Chatman called for nominations for PAC Chair for 2020. Kyle Brotherton was nominated for Chair and accepted. Motion: Frances Leong Sharp Second: Marie Dauphinais A call for nominations for PAC Vice-Chair was made. Britton Wilson was nominated and accepted. Motion: Mark Ely Second: Marie Dauphinais | 14-0 14-0 |
| 6. <u>UPCOMING EVENTS</u> | The PAC members received and shared information regarding upcoming events of interest. | |
| 7. <u>ADJOURNMENT</u> | The meeting was adjourned at 2:45 p.m. | |

Respectfully Submitted,

PAC Chairman

Date