

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: AUGUST 31, 2020

ITEM	ACTION TAKEN	VOTE
<p>1. <u>CALL TO ORDER AND ROLL CALL</u></p>	<p>The meeting was called to order at 1:34 p.m. and roll call was taken of the members present. Those committee members in virtual attendance included: Kyle Brotherton, Derek Reeves, Corey Gray, Rick Perez, Pat McNeese, Jan Norsoph, Britton Wilson, Frances Leong-Sharp, Marcie Stenmark, Lauren Matzke, Brandon Henry, Derek Kilborn, Jamie Viveiros and Heather Sobush.</p> <p>Forward Pinellas staff included Rodney Chatman, Linda Fisher, Jared Austin, Christina Mendoza, Nousheen Rahman, Tina Jablon, and Whit Blanton.</p> <p>Note: Michele Parisano, City of Oldsmar, also attended, but did not cast any votes as she is not the official representative or alternate.</p>	
<p>2. <u>MINUTES OF REGULAR PAC MEETING OF JUNE 29, 2020</u></p>	<p>Motion: Jan Norsoph Second: Frances Leong-Sharp</p>	10-0
<p>3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR SEPTEMBER 9, 2020 MEETING PUBLIC HEARINGS</u> A. CW 20-13 – Pinellas County (Residential Rural)</p>	<p>Glenn Bailey, Zoning Manager, Pinellas County Housing and Community Development Department, provided an overview of the map amendment.</p> <p>Motion: Jan Norsoph Second: Britton Wilson</p> <p>Pat McNeese, City of Tarpon Springs, cast the dissenting vote.</p>	9-1
<p>B. CW 20-14 – Pinellas County (Downtown Palm Harbor)</p>	<p>Scott Swearngen, Long Range Planning Manager, Pinellas County Housing and Community Development Department, provided an overview of the Downtown Palm Harbor Master Plan update.</p> <p>Motion: Rick Perez Second: Jan Norsoph</p> <p>Jamie Viveiros was added to the meeting after identifying herself in Zoom.</p>	11-0
<p>C. CW 20-15 – City of Largo</p>	<p>Rick Perez, Planning Manager, City of Largo, provided an overview of the map amendment.</p> <p>Motion: Jan Norsoph Second: Pat McNeese</p>	11-0

<p><u>REGULAR AGENDA ITEMS</u> D. Map Adjustment – City of Safety Harbor</p>	<p>Motion: Jan Norsoph Second: Britton Wilson</p>	<p>11-0</p>
<p>E. CPA Actions and Tier I Countywide Plan Map Amendments</p>	<p>None required; informational item only</p>	
<p>4. <u>PLANNING TOPICS OF INTEREST</u> A. Legislative Update – HB 1339 Follow Up</p>	<p>Linda Fisher updated the PAC members on the new law resulting from HB 1339 allowing the governing body of a county or municipality to approve affordable housing development on any parcel designated for residential, commercial, or industrial use. This conflicts with the longstanding policy contained in the Countywide Plan prohibiting residential uses in the Employment and Industrial categories, which can no longer be enforced for affordable housing. Discussion ensued about potential implications to countywide and local land use planning. Further discussions and potential policy revisions will be forthcoming.</p>	
<p>B. Legislative Priorities for 2021</p>	<p>Linda Fisher reminded the PAC of the role of the Forward Pinellas Legislative Committee and invited input from members on potential planning priorities of interest to consider pursuing for the upcoming legislative session.</p>	
<p>C. Flexibility of Land Use Categories for Employment and Residential Uses</p>	<p>Nousheen Rahman reminded the PAC members of the options available to them regarding the placement of affordable housing in nonresidential land use categories other than Employment. In general, local governments were encouraged to take advantage of the flexibility in permitted uses offered by the Countywide Rules, with Forward Pinellas staff assisting as needed.</p>	
<p>D. Countywide Rules Amendment Update</p>	<p>Linda Fisher advised the members to discard any copies of the Countywide Rules dated prior to August 17, 2020 when the latest Rules Amendment was adopted. She advised the latest document is available on the Forward Pinellas website.</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 information concerning the Forward Pinellas SPOTlight Emphasis Areas. He alerted the members that the Forward Pinellas Waterborne Transportation Subcommittee would hold its inaugural meeting on October 9th from 1-3pm. He indicated that resiliency performance measures are currently in development for the Gateway Area Master Plan and discussions are underway to determine which indicators will be most effective. He also advised that the Forward Pinellas Board would be holding a work session on the US 19 Corridor and Whit Blanton announced it would likely be held in January or February of 2021.</p>	
<p>6. <u>UPCOMING EVENTS</u></p>	<p>The PAC Chair highlighted upcoming events of interest and Rodney Chatman provided further details regarding each of the events.</p>	

7. ADJOURNMENT

The meeting was adjourned at 2:41 p.m.

Respectfully Submitted,

PAC Chairman

Date

DRAFT