PAC AGENDA – SUMMARY AGENDA ACTION SHEET DATE: MAY 3, 2021

ITEM	ACTION TAKEN	VOTE
1. CALL TO ORDER AND ROLL CALL	The PAC held its May 3, 2021 meeting in the Magnolia Room at the Florida Botanical Gardens; 12520 Ulmerton Road, Largo. The Chair, Britton Wilson, called the meeting to order at 1:34 p.m. and the members introduced themselves. Committee members in attendance included Britton Wilson, Kyle Brotherton, Derek Reeves, Allie Keen, Marcie Stenmark, Corey Gray, Alicia Parinello, Frances Leong-Sharp, Marshall Touchton, Heather Sobush, Tatiana Childress, Mark Ely, Wesley Wright (arrived at 1:39 p.m.). Forward Pinellas staff included Rodney Chatman, Linda Fisher, Nousheen Rahman, Austin Britt, and Tina Jablon.	
2. MINUTES OF REGULAR PAC MEETING OF APRIL 5, 2021	Motion: Kyle Brotherton Second: Alicia Parinello (Note: Wesley Wright had not yet arrived	12-0
	at the meeting at the time of the vote)	
3. REVIEW OF FORWARD PINELLAS AGENDA FOR MAY 12, 2021 MEETING PUBLIC HEARING ITEMS A. Case CW 20-16 – City of St. Petersburg	Derek Kilborn, Planning Manager, St. Petersburg, reminded the PAC members that the committee previously reviewed this land use case in October 2020 and voted to recommend approval at that time. He further stated that the Forward Pinellas Board was unable to hear the case in 2020 due to an appeal that was filed at the local level. He advised that the appeal process has concluded, and the final order has been issued by the Department of Economic Opportunity allowing the case to move forward unencumbered. The Forward Pinellas Board will now hear the case at its May meeting. Additionally, Mr. Kilborn offered to present to the PAC at a future meeting about the Division of Administrative Hearings (DOAH) process.	12.0
REGULAR AGENDA ITEMS B. Map Adjustment – City of Clearwater – Official Acceptance	Motion: Frances Leong-Sharp Second: Corey Gray	13-0

C. CPA Actions and Tier I Countywide Plan Rodney Chatman updated the PAC members on the staff reviewed Tier I Map Map Amendments Amendments and recent actions taken by the CPA. No action required; informational item only. 4. PLANNING TOPICS OF INTEREST Nousheen Rahman reminded the PAC of 13-0 A. Proposed Amendments to the the historical context that led to the Countywide Rules development of the proposed Senior 1. Senior Housing Bonus Housing Bonus. She reviewed the 2. Map Adjustments specifics of the additional bonus citing the fact that the Rules would not designate a maximum density/intensity. Local governments would still have the discretion to set those limits. However, the Rules would prohibit the bonuses in the Coastal High Hazard Area (CHHA). Additionally, local governments would not be required to adopt the Senior Housing Bonus at the local level. Linda Fisher, referring to a PowerPoint presentation, explained the rationale for the proposed amendment to the Countywide Rules regarding Map Adjustments. She advised that the amendment would clarify the purpose and intent, qualifying activities and submittal requirements for Map Adjustments. More specifically, she outlined the criteria and process that would allow for a staff level review (similar to a Tier I Plan Map Amendment) in certain circumstances. Lastly, Ms. Fisher cited some "housekeeping" amendments that would be included in the proposed Rule Amendment package as follows: Consolidation of scattered standards for submerged land • Clarification of the processes for continuances and withdrawals Clarification regarding the number of days required between CPA public hearings Addition of dog kennels, animal boarding facilities and veterinary clinics to Agricultural-Light The PAC voted to recommend the Forward Pinellas Board authorize advertising for public hearing to consider the proposed amendments and recommended approval of the amendments as outlined.

	Motion: Alicia Parinello Second: Marshall Touchton
B. Legislative Update	Linda Fisher advised the PAC that the Legislative Session concluded on Friday, April 30 th .
	She reviewed the bills of concern that failed this session, but are likely to return next year. This included: • HB 1113 – Pedestrian Crossings • HB 55 – Building Design Regulations
	She also reviewed the many bills of significance that successfully passed this year and advised the group of potential impacts to Pinellas County. This included: • HB 421 & HB 1101 – Relief from Burdens on Real Property Rights • HB 59 – Growth Management • HB 401 – Florida Building Code • HB 403 – Home-Based Businesses • HB 487 – Small-Scale Amendments • HB 35 – Legal Notices • SB 628 – Urban Agriculture • SB 896 – Solar Facilities • HB 337 – Impact Fees
	Other bills that failed included: • HB 219/SB 522 – Vacation Rentals • HB 1481/SB 1988 – Vacation Rentals • SB 62 – Abolishing regional planning councils • SB 1130 – Abolishing Tampa Bay Area Regional Transit Authority (TBARTA)
	Ms. Fisher outlined the proactive approach being developed for next session by the Forward Pinellas Legislative Committee. This will include working closely with legislators, identifying failed bills that will likely return next session, and holding a workshop in the Fall with partners.

5.	OTHER PAC BUSINESS/PAC	Rodney Chatman advised the members	
	DISCUSSION AND UPCOMING AGENDA	that the Forward Pinellas Board adopted a	
	A. Pinellas SPOTlight Emphasis Areas Update (Information)	new SPOTlight emphasis area at its last meeting entitled "Innovations for Target Employment and Jobs Access." He provided an overview of potential projects to be undertaken. This includes updating the Target Employment and Industrial Lands Study and developing the first Investment Corridor plan.	
6.	UPCOMING EVENTS	The PAC Chair referred to the events cited in the agenda.	
7.	<u>ADJOURNMENT</u>	The meeting was adjourned at 2:07 p.m.	

Respectfully Submitted,	
PAC Chairman	Date