

PAC AGENDA – SUMMARY AGENDA ACTION SHEET

DATE: APRIL 3, 2017

ITEM	ACTION TAKEN	VOTE
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 FEBRUARY 27, 2017</u>	Motion: Dean Neal Second: Marie Dauphinais	10-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR APRIL 12, 2017 MEETING</u> <u>PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map</u> <u>Amendments</u> None		
<u>Regular Countywide Plan Map</u> <u>Amendments</u> A. CW-91-13 (SAP Change No. 5-2017) – City of Pinellas Park	Motion: Marshall Touchton Second: Jan Norsoph	10-0
B. CW 17-2 – City of Pinellas Park	Motion: Lauren Matzke Second: Marcie Stenmark	10-0
C. CPA Actions and Tier I Countywide Plan Map Amendments March 2017	None; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Transit-Oriented Land Use Vision Map – Follow Up from Forward Pinellas Work Session	Rodney Chatman reported back to the PAC regarding some of the board member comments from the March 31 st work session relating to the vision map. Heather Sobush also advised her key takeaways which included the fact that the board members wished to place the BRT route on the map with stations. She stated that overall the board members felt the work and data behind Greenlight were still valuable and useable. Rodney advised that next steps would include a review of the current Countywide Rules and consideration of an amendment to them if warranted. Forward Pinellas is also considering the possibility of having two maps; one a visionary map and the other regulatory. He suggested the PAC members would benefit from the Central Ave BRT presentation by PSTA.	

<p>B. Pinellas County Stormwater Manual</p>	<p>Rahim Harji, Director, Pinellas County Public Works, provided background information on the development of the new Stormwater Manual which was adopted by the Board of County Commissioners on February 21, 2017 and became effective April 1, 2017. He reviewed the purpose of the manual, the public involvement process, and the primary areas of change. He outlined the manual broadly to include performance standards, best management practices, case studies and next steps. He answered several questions that arose from the PAC members and advised of upcoming training sessions.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>Rodney Chatman briefly updated the PAC on the SPOTlight Emphasis Areas noting that Forward Pinellas will continue to focus on the same areas in the coming months as some areas have received less attention to this point. He advised there is a bill in the legislative session at present regarding waterborne transportation and the Mayor Kriseman is focusing on the results from the Cross Bay Ferry pilot and discussing future options. Forward Pinellas continues its work with Pinellas County on the US 19 Economic Analysis and including Tarpon Springs in the study area.</p>	
<p>B. Truth in Annexation Online Worksheet – Update for 2016/17 Fiscal Year</p>	<p>Linda Fisher demonstrated the new version of the worksheet as found on the Forward Pinellas website and thanked the PAC members for providing the updates on the data required to run the application.</p>	
<p>C. Legislative Update</p>	<p>Linda Fisher updated the PAC members on bills of interest currently making their way through this legislative session.</p>	
<p>6. <u>UPCOMING EVENTS</u></p>	<p>The PAC members received and shared information regarding upcoming events of interest.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:40 p.m.</p>	

Respectfully Submitted,

PAC Chairman

Date