

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: MAY 4, 2020**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND ROLL CALL</u>	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, Michael Schoderbock, Heather Sobush, Felicia Donnelly, Marshall Touchton, Marie Dauphinais, Rick Perez, Brandon Henry, Pat McNeese, Jan Norsoph, Britton Wilson, and Frances Leong-Sharp.	
2. <u>MINUTES OF REGULAR PAC MEETING OF MARCH 2, 2020</u>	Motion: Frances Leong-Sharp Second: Michael Schoderbock	13-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR MAY 13, 2020 MEETING</u> <u>PUBLIC HEARINGS</u> <u>Countywide Plan Map Amendment(s)</u> A. CW 20-08 – City of Clearwater	Motion: Michael Schoderbock Second: Frances Leong-Sharp	13-0
B. CW 20-09 – City of Safety Harbor	Motion: Marie Dauphinais Second: Rick Perez	13-0
<u>REGULAR AGENDA ITEMS</u> C. CPA Actions and Tier, I Countywide Plan Map Amendments January 2020	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Countywide Rules Amendment – Residential Rural	Linda Fisher provided historical context for and reviewed the proposed amendment, which was requested by Pinellas County. The amendment would add the Residential Rural category to the Countywide Rules.  Motion: Marie Dauphinais Second: Rick Perez	13-0
B. Legislative Update	Linda Fisher reviewed the bills of interest that had been followed through the legislative session. She updated the PAC members on the outcomes pending the governor's approval that would have local impacts on planning.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u>	There was no additional PAC business or discussion.	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:07 p.m.	

Respectfully Submitted,

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PAC Chairman

Date