

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: FEBRUARY 29, 2016

Attachment 2

| ITEM | ACTION TAKEN | VOTE |
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| I. <u>MINUTES OF REGULAR PAC MEETING OF FEBRUARY 1, 2016</u> | <u>Approved</u> Motion: Dean Neal Second: Marshall Touchton | 11-0 |
| II. <u>REVIEW OF PPC AGENDA FOR MARCH 9, 2016 MEETING</u> A. <u>Subthreshold Countywide Plan Map Amendments</u> None | | |
| B. <u>Regular Countywide Plan Map Amendments</u> 1. Case CW 16-8 - Pinellas County | <u>Denied</u> Motion: Dean Neal Second: Fred Metcalf | 10-1 |
| C. <u>CPA Actions – February 2016</u> | <u>No Action – Information Only</u> | |
| III. <u>OLD BUSINESS</u> | None | |
| IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Amendment to PAC Bylaws B. Discussion of PAC Role C. SPOTlight Emphasis Areas Update D. Truth in Annexation – Update 2016 | A. Mike Crawford outlined the changes made to the PAC bylaws to conform to the requirements of the new Special Act. There was some discussion regarding the language relating to the number of votes required for amending the bylaws and removal of the Chairperson. After which, Deal Neal made a motion to approve the amended Bylaws with the suggested changes concerning the votes. That was seconded by Marshall Touchton and carried unanimously by a vote of 11-0. B. Mike Crawford suggested some ideas for adding to the PAC agenda to more fully utilize the talent represented on the committee to be preemptive in bringing topics on emerging issues, code work, site plans and upcoming development for discussion. Discussion ensued among the members about how to utilize the PAC committee forum. There was also discussion regarding PAC members’ role in voting and what those votes represent. The Chair, Marcie Stenmark, queried as to the preferred forum for information sharing (i.e. formal presentations by a municipality or open discussion). The members expressed interest in acquiring more information regarding the intersection of land use and transportation planning, specifically from the TCC. Whit Blanton suggested having a section of the agenda dedicated each month to discuss potential topics of interest to bring back to the PAC. | |

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| | <p>C. Whit Blanton advised there had been a meeting between the MPO and FDOT regarding the US19 Corridor and the need for partnering on the vision for that corridor. He advised that a follow-up letter was written to FDOT requesting a one-year deferral of the design work for two segments of the roadway north of Tampa Road to allow for completion of the vision work in partnership with Pinellas County, and to reassess the planned interchanges for North County. He also outlined the Vision Zero pilot program beginning on Gulf Blvd. He stated this would be a partnership with FDOT, Law Enforcement and the local governments. He stated there are ongoing conversations concerning gondolas and water borne transportation. Lastly, he discussed the upcoming “listening sessions” for the SPOTlight emphasis areas and cited the dates for those.</p> <p>D. Linda Fisher described the Truth in Annexation online worksheet and its purpose. She advised that input from each municipality is needed annually to keep the information accurate and asked that the members get that information back to her.</p> <p>Marcie Stenmark thanked the PPC for maintaining this helpful tool.</p> <p>Mike Crawford thanked Marcie for suggesting the earlier luncheon attended by some PAC members.</p> <p>There was interest expressed in future social events for the members.</p> | |
| <p>V. <u>ADJOURNMENT</u></p> | <p>The meeting was adjourned at 2:40 p.m.</p> | |

Respectfully Submitted,

PAC Chairman

Date