

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**

**DATE: FEBRUARY 1, 2016**

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF JANUARY 4, 2016</u>	<u>Approved</u> Motion: Dean Neal Second: Lauren Matzke	10-0
II. <u>REVIEW OF PPC AGENDA FOR FEBRUARY 10, 2016 MEETING</u> A. <u>Subthreshold Countywide Plan Map Amendments</u> 1. Case CW 16-5 – Pinellas County	<u>Approved</u> Motion: Dean Neal Second: Valerie Brookens	10-0
B. <u>Regular Countywide Plan Map Amendments</u> 1. Case CW 16-6 - Pinellas County	<u>Approved</u> Motion: Valerie Brookens Second: Marie Dauphinais	12-0
2. Case CW 16-7 – Pinellas County	<u>Approved</u> Motion: Dean Neal Second: Jeff Dow	12-0
C. <u>CPA Actions – January 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. Proposed Amendments to the Countywide Rules – Target Employment Centers, Transferable Development Rights and Temporary Lodging Use Standards B. Annexation Change – Local Government Submittal No Longer Required C. PPC/MPO General Planning Consultant Selection Update D. SPOTlight Emphasis Areas Update	A. Mike Crawford outlined the history that led up to the proposed amendments and advised that the public hearing for the PPC has been advertised and the ordinances drafted. He discussed the thought process of the staff leading to the recommendations. A few questions were answered for clarification. Where after, a motion for approval was made by Dean Neal, seconded by Valerie Brookens and carried unanimously. B. Mike Crawford announced that the local governments no longer need to submit annexation documents to the PPC. C. Mike Crawford explained that the GPC could also support the local governments. He outlined the process for selection advising that proposals were due by this Wednesday 2/3/16. The selection committee will be working through February to bring a recommendation to the PPC on 3/9/16. Whit Blanton added that there are five categorical areas of expertise in which the GPC will be able to offer support. These include Multimodal Transportation Planning and Analysis, Economic Analysis, Communications and Public Involvement, Urban Design, and Land Use and Redevelopment. In response to a question, he explained that there may be a nominal administrative fee for local governments utilizing the GPC.	12-0

	<p>D. Mike Crawford advised that there are upcoming meeting dates in each of the emphasis areas being scheduled at present. These meetings are to engage with stakeholders and the public. Whit Blanton added that the PPC/MPO will be partnering with Pinellas County specifically regarding the north portion of the US 19 corridor as a priority. He explained that there have been, and continue to be, many meetings surrounding the beach access emphasis area. He advised City of Clearwater City Council would be meeting to discuss the gondolas, but that other options, such as modifications to the Memorial Causeway and park-and-ride options, were being considered as well. He stated there will be a meeting on Wednesday 2/3/16 with business leaders in the Gateway Mid-County area to discuss progress on that emphasis area.</p> <p>Mike Crawford introduced Brett Burks, Program Planner, and newest member of the PPC/MPO staff.</p>	
V. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:10 p.m.	

Respectfully Submitted,

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PAC Chairman

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Date