

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: MARCH 5, 2018**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:31 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF FEBRUARY 5, 2018</u>	Motion: Marie Dauphinais Second: Marcie Stenmark	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR MARCH 14, 2018 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 18-05 – Pinellas County	Motion: Jan Norsoph Second: Marshall Touchton	12-0
B. CW 18-07 – City of Clearwater	Motion: Jan Norsoph Second: Marie Dauphinais	13-0
C. CW 18-08 – City of Clearwater	Motion: Marcie Stenmark Second: Jan Norsoph	13-0
D. CW 18-10 – City of Clearwater	Motion to recommend approval subject to verifying the maps: Marie Dauphinais Second: Jan Norsoph	13-0
<u>Regular Countywide Plan Map Amendments</u> E. CW 18-06 – City of Safety Harbor	Motion: Jan Norsoph Second: Marie Dauphinais	13-0
F. CW 18-09 – City of Clearwater	Motion: Jan Norsoph Second: Marie Dauphinais	13-0
<u>REGULAR AGENDA ITEMS</u> G. CPA Actions and Tier I Countywide Plan Map Amendments February 2018	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Forward Pinellas Planning & Place-Making Grant Pilot Program Recommendation	Rodney Chatman provided an overview of the applications that were received and reviewed the criteria used to rank the applications. He advised the PAC members of the recommendations from the Land Use Team regarding the awards. Questions were asked and answered along with some discussion of ways to improve the program further going forward.  Motion: Jan Norsoph Second: Marshall Touchton Patricia McNeese, City of Tarpon Springs, was the dissenting vote.	12-1

B. Forward Pinellas Complete Streets Grant Program Recommendation	Rodney Chatman provided an overview of the applications that were received. He advised the PAC members of the recommendations for funding award. Questions were asked and answered.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update	Rodney Chatman updated the PAC members on the SPOTlight emphasis areas.  He cited that the US 19 Market Analysis for Tarpon Springs and Largo was nearing completion along with the study being done by Pinellas County on the Palm Harbor section. He advised that the PAC would soon be receiving presentations on these studies.  The Gateway/Mid-County Master Plan Interlocal Agreement was approved by the Forward Pinellas Board last month and has been sent to the local governments for approval. The kick off meetings will occur this week.	
B. Legislative Update (Information)	Linda Fisher updated the PAC members on bills of interest currently making their way through the process this legislative session.	
6. <u>UPCOMING EVENTS</u>	The PAC members received and shared information regarding upcoming events of interest.	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:53 p.m.	

Respectfully Submitted,

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PAC Chairman

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Date