

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: MARCH 2, 2020**

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 3, 2020</u>	Motion: Marie Dauphinais Second: Rick Perez	14-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR MARCH 11, 2020 MEETING PUBLIC HEARINGS</u> <u>Countywide Plan Map Amendment(s)</u> A. CW 20-05 – City of Tarpon Springs	Motion: Frances Leong Sharp Second: Jan Norsoph	14-0
B. CW 20-06 – Pinellas County	Motion: Rick Perez Second: Jan Norsoph	14-0
C. CW 20-07 – City of Largo	Motion: Jan Norsoph Second: Marie Dauphinais	14-0
<u>REGULAR AGENDA ITEMS</u> D. Map Adjustment – City of Clearwater	Motion: Jan Norsoph Second: Frances Leong Sharp	14-0
E. CPA Actions and Tier, I Countywide Plan Map Amendments January 2020	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Census 2020 – Pinellas County Complete Count Committee	Tina Jablon, Forward Pinellas staff and volunteer member of the Pinellas County Complete Count Committee, provided an overview of key dates and information regarding the 2020 Census.	
B. Planning & Placemaking Grant Award Recommendations	Jared Austin outlined the two projects that submitted for grant funding from the cities of Pinellas Park and St. Petersburg. He then advised that the subcommittee's recommendation was to split the \$100,000 equally between the two requests and offered the rationale behind that decision. The PAC voted unanimously to support the subcommittee's recommendation to the Forward Pinellas Board for approval.  Motion: Jan Norsoph Second: Britton Wilson	14-0

<p>C. Complete Streets Grant Award Recommendations</p>	<p>Chelsea Favero provided an overview of the four requests for concept planning funds and the three requests for construction funds. She then advised of the subcommittee's recommendations and rationale behind them. The PAC voted unanimously to support the recommendations of the subcommittee to the Forward Pinellas Board for approval.</p> <p>Motion: Marcie Stenmark Second: Jan Norsoph</p>	<p>14-0</p>
<p>D. ArcUrban Overview</p>	<p>Jared Austin provided a demonstration to the PAC of the newest online modeling tool, ArcUrban. He showed how the tool could be used to expand the capabilities of concept planning and visualization to improve community participation and feedback on projects. He asked the PAC members to contact him on any specific questions or areas of interest. The 3D buildout of Pinellas County will be completed by the summer allowing for select Pinellas County/Forward Pinellas staff to acquire licenses and begin utilizing the tool to assist local governments.</p>	
<p>E. Legislative Update</p>	<p>Linda Fisher advised that the legislative session would end on March 13<sup>th</sup> and updated the PAC on bills of interest that are making their way through the process. She detailed their current status and the response of Forward Pinellas to said bills.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>Rodney Chatman updated the PAC members on the latest information concerning the Forward Pinellas SPOTlight Emphasis Areas.</p> <p>He advised that a meeting would be taking place on March 3, 2020 with the planning directors of the funding partner communities for the Gateway Master Plan to discuss the 29 recommended actions that resulted from the study. Additional meetings will follow to discuss implementation strategies.</p> <p>He reminded the PAC that FDOT has a Frontage Roads Safety Action Plan underway with a project advisory group for the US 19 corridor. That group will meet on March 24<sup>th</sup>. In the meantime, FDOT will be hosting a three-day workshop for the three cities along the corridor to include Pinellas Park, Largo and Clearwater. This will include a walking audit. He also alerted the PAC to resistance coming from certain business owners along the US 19 corridor north of Tampa Road concerning the planned underpass near Republic Drive. Forward Pinellas has requested that FDOT take another look at options that would still maintain the integrity of the project.</p> <p>Concerning beach access, it was announced that the Forward Pinellas Board has formed a</p>	

	subcommittee to address waterborne transportation options. The first meeting of that group is scheduled for March 24 <sup>th</sup> at PSTA from 10:30 to noon.	
6. <u>UPCOMING EVENTS</u>	The PAC members received and shared information regarding upcoming events of interest. It was mentioned that both the Forward Pinellas Bike Your City and Safe Streets Summit events are near capacity.	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:29 p.m.	

Respectfully Submitted,

\_\_\_\_\_  
PAC Chairman

\_\_\_\_\_  
Date