

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: FEBRUARY 4, 2019

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:33 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JANUARY 2, 2019</u>	Motion: Heather Urwiller Second: Marie Dauphinais	14-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR FEBRUARY 13, 2019 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 19-2 – City of St. Petersburg	Motion: Marshall Touchton Second: Marie Dauphinais	14-0
<u>Regular Countywide Plan Map Amendments</u> B. CW 19-3 – City of Largo	Motion: Heather Urwiller Second: Jan Norsoph	14-0
C. CW 19-4 – City of Largo	A motion was made by Heather Urwiller to approve the alternative compromise as recommended by Forward Pinellas staff. The motion was seconded by Michael Schoderbock and carried by a unanimous vote.	14-0
<u>REGULAR AGENDA ITEMS</u> D. CPA Actions and Tier I Countywide Plan Map Amendments January 2019	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Forward Pinellas Planning & Place-Making Grant Pilot Program Applications	Rodney Chatman announced that representatives from the City of Largo, City of Oldsmar, City of St. Petersburg and the City of Tarpon Springs were present to give presentations on the projects that were submitted for the Planning & Place-Making Grant Pilot Program. Forward Pinellas asked for volunteers from the PAC who are not submitting applications to participate on a Planning & Place-Making Grant subcommittee to review the applications and develop recommendations for funding. The recommendations will be brought to the Forward Pinellas Board on March 13, 2019 for review and approval.	
B. Forward Pinellas Complete Streets Program Applications	Rodney Chatman announced that representatives from the City of Clearwater, the City of Dunedin and the City of St. Petersburg were present to presentations on their projects and answer any questions, for the Complete Streets Program. The City of Clearwater and the City of St. Petersburg gave presentations on concept planning projects and the City of Dunedin and the City of St. Petersburg gave presentations on construction projects. These projects were previously viewed by the Technical Coordinating Committee (TCC). Forward Pinellas staff will be asking for volunteers for members of both TCC and PAC,	

	who are not submitting applications, to participate on a Complete Streets subcommittee to review applications and develop recommendations. The recommendations will be brought to the Forward Pinellas Board on March 13, 2019 for review and approval.	
C. Florida Right to Farm Act	Linda Fisher updated the committee on the Florida Right to Farm Act. Forward Pinellas is continuing to partner with the City of St. Petersburg in order to make amendments to the Florida Right to Farm Act. Specifically to create an exemption for urban agriculture and to define urban agriculture in a way that is targeted and specific enough to continue to protect traditional rural agriculture but is also inclusive of all the urban areas of the state. The Florida Farm Bureau, an agricultural lobbyist group, is providing input. Staff hopes to complete the draft amendment this month and bring to the City Council and Forward Pinellas Board for formal endorsement, then will forward to the PAC membership to request local government support.	
D. US 19 Wayfinding	Rodney Chatman introduced Gina Clayton, Clearwater Assistant Planning and Development Director, to present the framework for the exit numbering pilot program to improve the effectiveness of wayfinding that directs motorists to various destinations on US Highway 19 from Gandy Boulevard to State Road 580. Clearwater and FDOT are seeking input and support from the affected local governments and the business community.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u>	Rodney Chatman suggested these items be deferred to next month as the meeting was already beyond the normal two hours.	
A. Pinellas SPOTlight Emphasis Areas Update		
B. Joint Transportation Funding and Coordination Workshop of January 18, 2019 Summary		
C. Proposed Amendments to the Countywide Plan Update		
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 4:07 p.m.	

Respectfully Submitted,

PAC Chairman

Date

DRAFT