

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: MAY 02, 2016**

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF APRIL 04, 2016</u>	Motion: Dean Neal Second: Fred Metcalf	12-0
II. <u>REVIEW OF PPC AGENDA FOR MAY 11, 2016 MEETING</u> A. <u>Subthreshold Countywide Plan Map Amendments</u> 1. Case CW 16-14 – Pinellas County	Motion: Dean Neal Second: Marie Dauphinais	12-0
2. Case CW 16-15 – City of Safety Harbor	Motion: Lauren Matzke Second: Dean Neal	12-0
B. <u>Regular Countywide Plan Map Amendments</u> 1. Case CW 16-16 – City of Safety Harbor	Motion: Dean Neal Second: Mark Ely	12-0
C. <u>CPA Actions – April 2016</u>	None – Information Only	
III. <u>OLD BUSINESS</u>	None	
IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. SPOTlight Emphasis Areas Update B. Complete Streets Program	A. Mike Crawford briefed the PAC on the results of the April 11, 2016 U.S. 19 Listening Sessions that were held and reminded of the dates and times for the upcoming Beach Access and Gateway/Mid-County Sessions.  B. Chelsea Favero provided an overview of the Complete Streets Program. She defined available funding, timelines, the criteria for qualifying for the funding and addressed any questions.  Mike Crawford called for future topics to be suggested for PAC Extra!  Mike Crawford discussed the transitioning of the Pinellas Planning Council to Forward Pinellas.	
V. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:00 p.m.	

Respectfully Submitted,

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

\_\_\_\_\_  
Date