

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: JULY 5, 2017**

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 JUNE 5, 2017</u>	Motion: Dean Neal Second: Renea Vincent	8-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JULY 12, 2017 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 17-6 – City of Clearwater	Motion: Dean Neal Second: Renea Vincent	8-0
B. CW 17-7 – City of St. Petersburg	Motion: Marcie Stenmark Second: Dean Neal	8-0
<u>Regular Countywide Plan Map Amendments</u> None		
<u>Regular Agenda Items</u> C. Map Adjustment – City of Safety Harbor	At the request of the submitting city, this item was withdrawn and will be placed on a future agenda.	
D. Map Adjustment – City of Safety Harbor	Motion: Dean Neal Second: Renea Vincent	8-0
E. CPA Actions and Tier I Countywide Plan Map Amendments June 2017	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Countywide Rules Amendments	Rodney Chatman provided some historical context leading up to the impending Countywide Rules amendments. He related that Forward Pinellas staff have been actively working to review the rules and areas that need refinement. He then outlined a draft list of proposed amendments and preliminary timeline for their adoption. PAC members discussed the proposed amendments and provided input. It was requested that the PAC have a workshop to allow ample time to review and comment on the amendments prior to taking them to the Forward Pinellas Board.	
B. Medical Marijuana	Linda Fisher updated the PAC on the final outcomes of the legislative session regarding medical marijuana and the impacts on local planning efforts. Renea Vincent offered information regarding Pinellas County's approach to the new legislation stating the moratorium would be allowed to expire in July and that these businesses will be allowed in all zoning districts that permit pharmacies. It was discussed that much of the regulation would be handled at the state level as opposed to local governments.	

<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 SPOTlight emphasis areas. He advised that the SR 60 multimodal strategies plan is on track to be completed this fall. He reiterated that Forward Pinellas would be hosting a technology forum this fall to discuss alternative transportation options for the area. He alerted the PAC members to the fact that the Forward Pinellas Board, at its last meeting, approved the scope of services for the US 19 Land Use and Market/Economic Analysis to include the Tarpon Springs and Largo segments. Additionally, the board approved an interlocal agreement with the City of Clearwater for their Complete Streets grant.</p>	
<p>B. Reminder: July 31, 2017 PAC Meeting is Cancelled</p>	<p>The PAC members were reminded that the July 31, 2017 PAC meeting is cancelled. The next meeting will be held on September 5, 2017.</p>	
<p>6. <u>UPCOMING EVENTS</u></p>	<p>The PAC members received and shared information regarding upcoming events of interest.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:25 p.m.</p>	

Respectfully Submitted,

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PAC Chairman

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Date