

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: JANUARY 2, 2019**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:34 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF NOVEMBER 5, 2018</u>	Motion: Lauren Matzke Second: Marie Dauphinais	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JANUARY 9, 2019 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> None		
<u>Regular Countywide Plan Map Amendments</u> A. CW 19-1 – Pinellas County	Motion: Jan Norsoph Second: Heather Urwiller	11-0
<u>REGULAR AGENDA ITEMS</u> B. CPA Actions and Tier I Countywide Plan Map Amendments November and December 2018	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Countywide Plan Map Category Standards	Linda Fisher provided a summary table of Countywide Plan Map categories, density/intensity standards and allowable uses. She advised that while local governments may be more restrictive if desired, some may not be aware of all the options available to them. She further advised that there may be minor changes in acreage thresholds in the upcoming Countywide Plan amendments, and that the table will be updated at that time.	
B. Proposed Amendments to the Countywide Plan	Linda Fisher reviewed the highlights from the discussion on the proposed amendments to the Countywide Plan from the last PAC meeting in November. After which, she introduced some additional topics for discussion which included: <ul style="list-style-type: none"> <li>• Proposed density/intensity standards for a revised set of Activity Center subcategories and preliminary reclassification of existing Special Centers</li> <li>• Revisions to the proposed areawide density/intensity approach</li> <li>• Proposed changes to the Activity Center/Multimodal Center submittal requirements and amendment process</li> </ul> <p>She outlined next steps and a timeline for adopting the amendments. The PAC members were advised individual meetings with the local governments would be occurring to solicit input prior to moving forward.</p>	

<p>C. Forward Pinellas/PSTA Fact Finding Trip to Indianapolis</p>	<p>Alicia Parinello summarized the key lessons learned and shared a video account of the trip. She advised that a blog post was also written and would be posted soon. Whit Blanton further elaborated on the trip, citing the parallels between Indianapolis and Pinellas County.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u>  A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>Linda Fisher updated the PAC members on the SPOTlight Emphasis Areas:</p> <p>She summarized the outcomes of the December 12, 2018 Gateway/Mid-County Area Master Plan workshop which was held with the consultant team to review concepts for a sustainable and resilient infrastructure and development approach.</p> <p>For the US 19 effort, it was stated that FDOT is conducting a study of the frontage roads on the completed segments of US 19 to ensure safety for all users, and incorporate those findings into future designs on the northern segments. Additionally, in the southern segment, a resurfacing project to incorporate conversion of the outside lanes for potential Bus Rapid Transit is being considered on 34<sup>th</sup> Street South in the Skyway Marina District. The design phase should be completed in the fiscal year beginning July 1st.</p> <p>Ms. Fisher also updated the PAC members on the status of submissions for the Planning &amp; Place-Making and Complete Streets Grants. Noting that there were relatively few applications, the group discussed potential barriers and ways to increase the number of submittals for these valuable grant funds.</p>	
<p>B. Election of Officers for 2019</p>	<p>After discussion, Marie Dauphinais nominated Katrina Lunan-Gordon of Largo to serve as the Vice-Chair and Lauren Matzke nominated Frances Leong Sharp of Dunedin to serve as Chair. A motion was made and seconded to accept the nominations as presented which was approved unanimously.</p> <p>Motion: Jan Norsoph  Second: Heather Urwiller</p>	<p>11-0</p>
<p>6.</p>	<p>Derek Kilborn, current Acting PAC Chair, suggested he would like to send out a letter to the membership emphasizing the value in the meetings and encouraging attendance. Forward Pinellas staff agreed to allow him to do so.</p>	

7. <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

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