

PAC AGENDA – SUMMARY AGENDA ACTION SHEET

DATE: APRIL 04, 2016

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF FEBRUARY 29, 2016</u>	<u>Approved by consensus</u> Motion: Dean Neal Second: Fred Metcalf	
II. <u>REVIEW OF PPC AGENDA FOR APRIL 13, 2016 MEETING</u> A. <u>Subthreshold Countywide Plan Map Amendments</u> 1. Case CW 16-11 –City of St. Pete	<u>Approved</u> Motion: Dean Neal Second: Fred Metcalf	12-0
2. Case CW 16-13 – City of St. Pete	<u>Approved</u> Motion: Dean Neal Second: Jan Norsoph	12-0
B. <u>Regular Countywide Plan Map Amendments</u> 1. Case CW 16-9 – Pinellas County	<u>Approved</u> Motion: Dean Neal Second: Michael Schoderbock	12-0
2. Case CW 16-10 – Pinellas County	<u>Approved</u> Motion: Dean Neal Second: Jan Norsoph	12-0
3. Case CW 16-12 – City of St. Pete	<u>Approved</u> Motion: Dean Neal Second: Jeff Dow	12-0
C. <u>CPA Actions – February 2016</u>	<u>No Action – Information Only</u>	
III. <u>OLD BUSINESS</u>	None	
IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Truth in Annexation Online Worksheet – Update for FY 2015-16 B. General Planning Consultants Selected C. SPOTlight Emphasis Areas Update D. Legislative Update E. PAC Extra! Autonomous Vehicles	A. Linda Fisher gave a demonstration of the online Truth in Annexation worksheet. B. Chelsea Favero of the Pinellas Metropolitan Planning Organization (MPO) discussed the process of selecting general planning consultants for two-year contracts with the PPC/MPO, with optional extensions. Six planning firms in five planning subareas were selected. The consultants are also available to local governments who contract through the PPC/MPO. C. Michael Crawford announced the dates, times, locations, and topics of the upcoming Pinellas SPOTlight Listening Sessions, with accompanying survey. D. Linda Fisher gave a summary of bills that passed in the 2016 legislative session.	

	E. PAC held a roundtable discussion of the planning implications of autonomous vehicle technology and other emerging planning topics.	
V. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:40 p.m.	

Respectfully Submitted,

PAC Chairman

Date