

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: FEBRUARY 5, 2018

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:30 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JANUARY 2, 2018</u>	Motion: Michael Schoderbock Second: Marcie Stenmark	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR FEBRUARY 14, 2018 MEETING</u> <u>PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 18-04 – City of Largo	Motion: Marshall Touchton Second: Marie Dauphinais	11-0
<u>Regular Countywide Plan Map Amendments</u> None		
<u>REGULAR AGENDA ITEMS</u> B. Map Adjustment – City of Safety Harbor	Motion: Michael Schoderbock Second: Greg Rice	11-0
C. CPA Actions and Tier I Countywide Plan Map Amendments January 2018	None required; informational item only	
D. Rule Interpretations Annual Update	Rodney Chatman updated the PAC members on the five Rule interpretations that were made in 2017 and provided a brief overview of each.	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Forward Pinellas Complete Streets Applications	Chelsea Favero introduced the Forward Pinellas Complete Streets Grant Program and gave the four local governments who submitted applications an opportunity to present their projects to the PAC. <ul style="list-style-type: none"> - The City of Dunedin is requesting \$100,000 to develop a concept plan for Skinner Boulevard from U.S. Alternate 19 to Main Street. - The City of Largo is requesting \$1,000,000 in construction funding for Rosery Road between Missouri Avenue and Eagle Lake Park. - The City of Oldsmar is requesting \$1,000,000 in construction funding for St. Petersburg Drive from East Dartmouth Avenue to Bayview Boulevard. - The City of St. Petersburg is requesting \$60,000 in planning funding for the southern half of the South St. Petersburg Community Redevelopment Area (CRA), bounded by 49th Street S, 13th Avenue S, 3rd Street S, and 30th Avenue S. Volunteers for participation on the review committee were solicited from among the PAC	

	<p>membership not representing submitting local governments. Marcie Stenmark from Safety Harbor volunteered to sit on the review committee.</p>	
<p>B. Socio-Economic Data Development for the 2045 Long Range Transportation Plan</p>	<p>Chelsea Favero gave an overview of what a long range transportation plan (LRTP) is, how local government plans help influence it and how the development of socioeconomic data projections is one of the first steps in the process. For the 2045 LRTP, Forward Pinellas and the MPOs of Hillsborough and Pasco county will be using a GIS tool called CommunityViz to help identify where future growth in population and employment will occur. Chelsea gave an overview of the tool and described how 'placetypes' form the basis for growth allocations. Each area of the county will need to be assigned a specific 'placetype' that adequately reflects the land use characteristics of that location. Chelsea described the various 'placetypes' recommended for use in Pinellas County and asked that PAC members review the attributes suggested for each 'placetype' and provide comments on those attributes within the next two weeks.</p>	
<p>C. "Peril of Flood" Requirements Update</p>	<p>Linda Fisher provided follow-up information from the Florida Department of Economic Opportunity (DEO), regarding local government responsibilities of the Peril of Flood Act, Section 163.3178(2)(f)1-6, Florida Statutes. Clarification on a couple of points:</p> <ul style="list-style-type: none"> - Requirements apply only to jurisdictions that must adopt a Coastal Management Element pursuant to Section 380.24, Florida Statutes. - Local governments are required to adopt applicable policies into their comprehensive plans during their EAR-based amendments. - A correction to the January meeting, local governments are <u>not</u> required to conduct vulnerability analysis, however DEO encourages local governments to do so. <p>Forward Pinellas will continue to coordinate with DEO and the Tampa Bay Regional Planning Council for changes and updates and bring them to the PAC membership.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>Rodney Chatman updated the PAC members on the SPOTlight emphasis areas. He indicated that with the Vision for US 19, Forward Pinellas is working with the consultant on market studies for the US 19 segments in Tarpon Springs and Largo and indicated that those assessments should be completed in the</p>	

	coming months. The Interlocal agreement with the five funding partners for the Gateway Area Master Plan have been sent out for review and we hope to have the Forward Pinellas Board approve the agreement at the February meeting. We hope to issue a note to proceed to the consultant later this spring.	
B. Legislative Update (Information)	Linda Fisher updated the PAC members on bills of interest currently making their way through the process this legislative session.	
C. Forward Pinellas Board Work Session of January 12, 2018 Summary	Rodney Chatman noted that the Forward Pinellas Work Session focused on financial scenarios and work plan elements for the PPC and MPO portions of the agency budget, the SPOTlight projects and Long Range Transportation Plan (LRTP) process for 2045.	
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 3:33 p.m.	

Respectfully Submitted,

PAC Chairman

Date