

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: SEPTEMBER 3, 2019**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:33 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JULY 1, 2019</u>	Motion: Jan Norsoph Second: Marie Dauphinais	12-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR SEPTEMBER 11, 2019 MEETING PUBLIC HEARINGS</u> <u>Countywide Plan Map Amendment(s)</u> A. CW 19-14 – City of Largo	Motion: Jan Norsoph Second: Marie Dauphinais	12-0
B. CW 19-15 – City of Safety Harbor	Motion: Lauren Matzke Second: Jan Norsoph	12-0
C. CW 19-16 – City of Tarpon Springs	Motion: Jan Norsoph Second: Rick Perez	12-0
D. CW 19-17 – City of Safety Harbor	Motion: Marie Dauphinais Second: Jan Norsoph	12-0
E. CW 19-18 – City of Safety Harbor	Motion: Jan Norsoph Second: Marie Dauphinais	12-0
<u>REGULAR AGENDA ITEMS</u> F. CPA Actions and Tier I Countywide Plan Map Amendments July and August 2019	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Countywide Plan Amendment Update	Linda Fisher informed the PAC members of the public hearing dates for the Countywide Planning Authority (CPA) for adoption of the proposed amendments to the Countywide Plan. She advised that some minor changes typically occur between the time the Forward Pinellas Board recommends transmittal of the amendment package and the CPA public hearings, based on local government requests for clarification or other housekeeping needs. She then outlined the minor changes that have been made since the PAC members last saw the package, including adding language to clarify the definition of vacation rentals in line with state statutes, address inconsistencies in temporary lodging standards between different categories, and clarify the application of the tiered amendment process for Activity Centers and Multimodal Corridors.	

<p>B. Map Adjustments</p>	<p>Linda Fisher alerted the PAC members that there has been a recurring question regarding map adjustments and the need for a public hearing with Forward Pinellas when a public hearing was held at the local level. She advised that it has been determined that a local level public hearing does NOT trigger a public hearing with Forward Pinellas if the Countywide Rules requirements for a map adjustment are met. Map adjustments are handled administratively by Forward Pinellas staff regardless. After inquiry, Rodney Chatman advised an application form could be developed similar to the one used for Countywide Plan Map amendments for map adjustments.</p>	
<p>C. Advantage Pinellas Update</p>	<p>Whit Blanton provided a high-level overview of the public input received through the public outreach efforts that have been underway over the course of the development of the Advantage Pinellas Plan. He also reviewed the transit corridor investment strategy highlighting the importance of aligned planning, including the proposed Countywide Plan amendments to allow increased densities along these corridors. He detailed funding options and timelines to adoption of the Advantage Pinellas Plan. Some Q&amp;A followed.</p>	
<p>D. Countywide Plan Map Amendment Application Submittal Process Change</p>	<p>Rodney Chatman pointed out that due to a rising number of cyber attacks on local government information systems, more stringent email protocols have been implemented. This has resulted in an inability of Forward Pinellas staff to receive emails containing zip files, with neither the sender nor the recipient notified that delivery has failed. In order to avoid potential pitfalls when receiving submittals, some safeguards are being added to include:</p> <ul style="list-style-type: none"> <li>• Sending an acknowledgement email when an application is received along with the dates for PAC, Forward Pinellas Board, and CPA meetings</li> <li>• Sending the PAC a copy of the legal advertisement prior to submitting to the Tampa Bay Times</li> </ul>	
<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 latest information concerning the Forward Pinellas SPOTlight Emphasis Areas. He stated that FDOT has identified the preliminary locations for pedestrian crossings for the northern segment of US 19 between Republic Drive and Curlew Road. Documentation is being prepared for consideration by FDOT's Lane Elimination Committee concerning the 34<sup>th</sup> Street lane re-purposing project. As WRT works to complete the plan documentation for the Gateway Master Plan, an internal assessment is</p>	

	underway to identify barriers to full implementation of the plan recommendations. Concerning Enhancing Beach Access, the regional vulnerability assessment of the transportation network is being finalized and will be brought to the committees in November and the Forward Pinellas Board in January.	
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 2:38 p.m.	

Respectfully Submitted,

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PAC Chairman

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Date

DRAFT