

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: DECEMBER 4, 2017**

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 OCTOBER 30, 2017</u>	Motion: Dean Neal Second: Marie Dauphinais	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR DECEMBER 13, 2017 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 17-13 – City of Dunedin	Motion: Marie Dauphinais Second: Catherine Porter	11-0
<u>Regular Countywide Plan Map Amendments</u> B. CW 17-11 – City of St. Pete Beach	Motion: Dean Neal Second: Marshall Touchton	11-0
C. CW 17-12 – City of Clearwater	Motion: Dean Neal Second: Jan Norsoph	11-0
D. CW 17-14 – City of Clearwater	Motion: Dean Neal Second: Marshall Touchton	11-0
E. CW 17-15 – City of Tarpon Springs	A motion was made by Dean Neal to approve an alternative compromise as recommended by Forward Pinellas staff. The motion was seconded by Jan Norsoph and carried by a unanimous vote.	12-0
<u>REGULAR AGENDA ITEMS</u> F. CPA Actions and Tier I Countywide Plan Map Amendments November 2017	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Pinellas County Comprehensive Plan Policy Consolidation	Rebecca Stonefield, Pinellas County Principal Planner, presented information to the PAC members about efforts being made to consolidate the goals, objectives, and policies of the Pinellas County Comprehensive Plan. She outlined the project's objectives, multi-phased process, and guiding principles that would achieve a results neutral policy consolidation to produce a more understandable, user friendly, and efficient comprehensive plan.	
B. Scenic/Noncommercial Corridor Discussion	Linda Fisher engaged the PAC members in a discussion about the Scenic/Noncommercial Corridor (SNCC) provisions in the Countywide Plan stating that Forward Pinellas would be reevaluating the designation to potentially be included as part of an upcoming package of rule amendments. The PAC members supported re-evaluating the current SNCC framework and offered suggestions for possible changes and improvements that could be made	

	to allow the designation to better fulfill its intended purpose.	
C. Year-In-Review	Linda Fisher reviewed the key accomplishments of Forward Pinellas, in its role as the Pinellas Planning Council, throughout 2017. She highlighted the role Forward Pinellas plays in intergovernmental coordination, local assistance projects and grant programs, land use and transportation coordination, the Knowledge Exchange Series, mapping assistance and Countywide Plan administration. The PAC members voiced their satisfaction with the types of new initiatives and current collaborative approach that Forward Pinellas has instituted over the past 12 months.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update	Rodney Chatman updated the PAC members on the SPOTlight emphasis areas. He advised that the SR 60 Multimodal Implementation Plan to improve beach access went to the Forward Pinellas advisory committees for recommendations this month and will go to the board for approval next week. It was stated that the scope and budget for the Gateway Mid-County Masterplan have been developed and will be before the board for approval next week. Additionally, the interlocal agreement is in the process of being executed with the goal of issuing a Notice to Proceed by spring. Lastly, he updated the PAC on the vision for US 19 stating that the City of Tarpon Springs intends to adopt a resolution opposing a grade-separated interchange at Tarpon Avenue and a lane elimination study is forthcoming for 34 <sup>th</sup> Street South in St. Petersburg.	
B. 2018 PAC Membership Roster/Election of Officers for 2018	Forward Pinellas staff briefly described efforts that would be undertaken in 2018 to eliminate the need for the PAC Chair to attend all Forward Pinellas Board meetings. Subsequently, Marie Dauphinais nominated Richard Perez, City of Largo, for Vice Chair of the PAC for 2018. Dean Neal nominated Derek Kilborn, City of St. Petersburg, for Chair. After which, Catherine Porter made a motion to accept the slate of officers, which was seconded by Jan Norsoph and carried unanimously.	13-0
C. Vacation Rentals Survey	Linda Fisher alerted the members that a request for information on vacation rentals would be forthcoming and explained the rationale for the request which ultimately originated from a citizen request.	

6. <u>UPCOMING EVENTS</u>	The PAC members received and shared information regarding upcoming events of interest. It was announced that Forward Pinellas would be holding a board work session on January 12, 2018.	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:45 p.m.	

Respectfully Submitted,

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PAC Chairman

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Date

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