

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: OCTOBER 3, 2016**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:32 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF AUGUST 29, 2016</u>	Motion: Dean Neal Second: Marie Dauphinais	14-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR OCTOBER 12, 2016 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> None		
<u>Regular Countywide Plan Map Amendments</u> A. Case CW 16-24 – City of St. Petersburg	Motion: Dean Neal Second: Valerie Brookens	14-0
<u>REGULAR AGENDA ITEMS</u> B. <u>CPA Actions and Tier I Countywide Plan Map Amendments– October 2016</u>	None – Information Only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. City of St. Petersburg – Innovation and Warehouse Arts Districts B. Amendments to Special Centers/Corridors C. FDOT Corridor Studies (Alt. 19 and Pasadena Ave.)	A. Cate Lee and Derek Kilborn, City of St. Petersburg staff, discussed two planning initiatives being pursued by their city. They displayed maps showing the locations of the Innovation District and Warehouse Arts District. Referring to the St. Petersburg Innovation District Visioning Summary document, they outlined the details of each district and the future plans the city is pursuing for each. B. Linda Fisher, Forward Pinellas staff, reviewed the process for amendments to Special Area Plans (SAPs) that were adopted prior to August 2015. She outlined how those plans fit into the new tiered amendment process. This included how to determine the SAPs’ equivalent Activity Center and Multimodal Corridor subcategories utilizing the Transit-Oriented Land Use Vision Map and the new plan rules. She reviewed sample scenarios for further clarification and cited potential Countywide Rule changes for consideration. PAC members then discussed the potential changes to include options for calculating transient accommodations.	

	<p>C. Rodney Chatman discussed the desire to integrate relevant transportation elements to the PAC forum. To that end, he reviewed the upcoming corridor studies which will be conducted by FDOT on Alt 19 and Pasadena Ave. He discussed the impact these studies may have on visioning efforts relating to land use in those corridors. He further advised that FDOT would be starting this process with Project Advisory Groups and PAC members could certainly be involved in that process.</p>	
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>A. It was noted that Forward Pinellas will be hosting a technical forum on waterborne transportation on October 7, 2016.</p> <p>Marcie Stenmark suggested a future Planning Topic of Interest. She would like to discuss parcel splitting and communications regarding such between local governments and the Property Appraiser's Office. It was suggested to invite the PAO to a future meeting and/or sending a letter from PAC to the PAO regarding this issue.</p>	
<p>6. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:20 p.m.</p>	

Respectfully Submitted,

PAC Chairman

Date