

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: NOVEMBER 4, 2019

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:30 p.m. * A quorum was not reached	
2. <u>MINUTES OF REGULAR PAC MEETING OF SEPTEMBER 30, 2019</u>	Motion: Fred Metcalf Second: Marie Dauphinais	10-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR NOVEMBER 13, 2019 MEETING PUBLIC HEARINGS</u> <u>Countywide Plan Map Amendment(s)</u> A. CW 19-21 – City of Largo	Motion: Marshall Touchton Second: Jan Norsoph	10-0
B. CW 19-22 – City of Largo	Motion: Marshall Touchton Second: Marie Dauphinais	10-0
C. CW 19-23 – City of Largo	Motion: Marie Dauphinais Second: Marshall Touchton	10-0
<u>REGULAR AGENDA ITEMS</u> D. CPA Actions and Tier I Countywide Plan Map Amendments October 2019	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Safety Harbor Mixed-Use Project	Marcie Stenmark, AICP, City of Safety Harbor, provided a presentation to the PAC members on Safety Harbor's Mixed-Use Project, located at 2 nd Avenue and Main Street. The City Commission approved the development agreement and site plan with the property developer, Bay to Bay Properties, Inc. for a mixed-use project. Commitments were made by both sides to include architectural design, parking, landscaping and waiver approval for several dimensional standards. The development includes an exterior arcade, Uniform signage, office space, 24 apartments which opened in October 2019, and two restaurants which will open later this year.	
B. Countywide Plan Amendment – Update and Process Changes	Linda Fisher provided an update on the amendments to the Countywide Plan. The amendment was adopted by the Board of County Commissioner in their capacity as the Countywide Planning Authority and became effective on October 24, 2019. The most significant changes in the Plan are to the classification, standards and amendment review process for the Activity Center and Multimodal Corridor categories. Changes to the tiered amendment process were reviewed, and examples given of recent Activity Center amendments that would have been classified differently under the new plan.	

<p>C. Draft Countywide Trends and Conditions Report</p>	<p>Linda Fisher reviewed the Draft Countywide Trends and Conditions Report with the committee. The <i>Countywide Trends and Conditions Report</i> presents data on land use and economic conditions as well as roadway operations and crash data. The report provides an annual snapshot of the county's transportation infrastructure conditions, including roads, trails, sidewalks, bike lanes and transit services. The data compiled in the Trends and Conditions report works to identify progress towards countywide transportation and land use policy goals.</p>	
<p>D. Transit-Oriented Development Knowledge Exchange Session Recap</p>	<p>Christina Mendoza shared with the committee that she attended a Transit-Oriented Development (TOD) training seminar provided by the National Transit Institute (NTI) and Rutgers University, where instructors provided an overview of TOD and strategies for implementation. TOD provides an opportunity for communities to grow strategically around transportation options, promoting walkability, equitable access and better overall quality of life. Forward Pinellas hosted a TOD Knowledge Exchange Series event on October 30, 2019 in partnership with the APA Florida Suncoast Section, exploring the benefits and challenges of incorporating TOD in Florida. Feedback was requested on how PAC members foresee the benefits and challenges of implanting TOD in their respective jurisdictions and any general thoughts they had on the Knowledge Exchange Series.</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 latest information concerning the Forward Pinellas SPOTlight Emphasis Areas.</p>	
<p>B. 2020 PAC Membership Roster/Election of Officers for 2020</p>	<p>The PAC voted Katrina Lunan-Gordan as Chair. Motion: Marie Dauphinais Second: Marcie Stenmark</p> <p>The PAC voted Kyle Brotherton as Vice-Chair for 2020. Motion: Marie Dauphinais Second: Marshall Touchton</p>	<p>10-0 10-0</p>
<p>C. Draft 2020 Meeting Schedule for PAC, Forward Pinellas, and CPA</p>	<p>The PAC members received a draft copy of the meeting dates for 2020 and were advised the Forward Pinellas Board will approve the draft at its November meeting.</p>	
<p>6. <u>UPCOMING EVENTS</u></p>	<p>The PAC members received and shared information regarding upcoming events of interest.</p>	

7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:56 p.m.	
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Respectfully Submitted,

PAC Chairman

Date