

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: NOVEMBER 30, 2015

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF NOVEMBER 2, 2015</u>	<u>Approved</u> Motion: Dean Neal Second: Danny Taylor	14-0
II. <u>REVIEW OF PPC AGENDA FOR DECEMBER 9, 2015 MEETING</u> A. <u>Subthreshold Countywide Plan Map Amendments</u> 1. Case CW 15-20 – City of St. Petersburg	<u>Denied</u> (per the request of the submitting city with the anticipation of a forthcoming withdrawal) Motion: Dean Neal Second: Jan Norsoph	15-0
2. Case CW 15-21 – City of St. Petersburg	<u>Approved</u> Motion: Dean Neal Second: Marie Dauphinais	15-0
B. <u>Regular Countywide Plan Map Amendments</u> 1. Case CW 15-22 - Pinellas County	<u>Approved</u> Motion: Dean Neal Second: Marie Dauphinais	16-0
2. Case CW 15-23 – City of Tarpon Springs	<u>Approved</u> Motion: Dean Neal Second: Jan Norsoph	16-0
C. <u>Annexation Report – November 2015</u>	<u>No Action – Information Only</u>	
D. <u>CPA Actions – November 2015</u>	<u>No Action – Information Only</u>	
E. <u>MPO/PPC Emphasis Areas</u>	Whit Blanton presented a PowerPoint on the SPOTLIGHT emphasis areas that arose out of the September Board work session. He discussed timeframes, work products, and public engagement. He further outlined the work plan elements and planning approach for each of the three emphasis areas. There was some discussion and questions were answered. After which, Mr. Blanton expressed a desire to have members of the Planners Advisory Committee on the subcommittees that will be formed to address each of these areas; advising that anyone interested in doing so should follow up with Planning Council staff.	
III. <u>OLD BUSINESS</u>	None	
IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. 2016 PAC Membership Roster/Election of Officers for 2016 B. Complete Streets Overview (Information Only)	A. Gordon Beardslee nominated Marcie Stenmark for Chairman; seconded by Marie Dauphinais and carried unanimously. Lauren Matzke nominated Valerie Brookens for Vice Chairman; seconded by Marshall Touchton and carried unanimously. B. Chelsea Favaro, of the Metropolitan Planning Organization, presented a PowerPoint overview of the Complete Streets Program. This was followed by a brief	

<p>C. Countywide Plan Follow-Up – Old vs. New Map Categories (Information Only)</p>	<p>question and answer session.</p> <p>C. Linda Fisher presented information on the new Countywide Plan Map categories compared with the old. She distributed a table summarizing the changes and sample application and local government category matrix for future reference. Ms. Fisher explained that the Planning Council would be periodically bringing technical assistance items to the PAC relating to the Countywide Plan and invited any suggested topics that would be of benefit.</p> <p>Gordon Beardslee suggested that a separate form be created for Tier I amendments. PPC staff agreed to explore this option.</p>	
<p>V. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:50 p.m.</p>	

Respectfully Submitted,

PAC Chairman

Date