

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: JUNE 1, 2020

| ITEM | ACTION TAKEN | VOTE |
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| 1. <u>CALL TO ORDER AND ROLL CALL</u> | The meeting was called to order at 1:32 p.m. and roll call was taken of the members present. Those committee members in virtual attendance included: Kyle Brotherton, Derek Reeves, Michael Schoderbock, Heather Sobush, Felicia Donnelly, Marshall Touchton, Marie Dauphinais, Rick Perez, Hetty Harmon, Pat McNeese, Jan Norsoph, Britton Wilson, Frances Leong-Sharp, Marcie Stenmark and Lauren Matzke. Guest, James Vernon, a Clearwater attorney, was also present representing 2050 Detox Investments Inc. Other members of the public attended this virtual meeting but did not identify themselves. | |
| 2. <u>MINUTES OF REGULAR PAC MEETING OF MAY 4, 2020</u> | Motion: Marshall Touchton Second: Rick Perez | 14 – 0 |
| 3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JUNE 10, 2020 MEETING PUBLIC HEARINGS</u> <u>Countywide Plan Map Amendment(s)</u> A. CW 20-10 – City of Clearwater | Motion: Marie Dauphinais Second: Rick Perez | 14 - 0 |
| B. CW 20-11 – City of Largo | Motion: Derek Reeves Second: Michael Schoderbock | 14 – 0 |
| C. CE 20-12 – City of Largo | Motion: Jan Norsoph Second: Marie Dauphinais | 14 - 0 |
| <u>REGULAR AGENDA ITEMS</u> D. CPA Actions and Tier, I Countywide Plan Map Amendments | None required; informational item only | |
| 4. <u>PLANNING TOPICS OF INTEREST</u> A. Restaurant Re-Opening Guidelines Discussion | Linda Fisher addressed the committee to get feedback regarding how their cities are faring with the restaurant re-openings and following the governors executive order that inside seating can only be at 25% capacity and unlimited outdoor seating if social distancing is maintained. Some local governments are allowing restaurants to utilize parking lots and open spaces to allow for more customers, and in some instances, closing roads to allow for additional outdoor seating. The City of Largo began permitting for outdoor seating free of charge and have had a few businesses apply for permits. The City of Clearwater has closed off an area of Cleveland Street to allow the restaurants to provide additional outdoor seating | |

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| | during this time of reopening through the special events process. City of St. Petersburg has published an extensive set of guidelines for additional outdoor seating. The City of Dunedin has permitted restaurants to utilize designated parking spaces for additional outdoor seating. | |
| B. Countywide Rules Amendment Update | Linda Fisher updated the committee on the addition of the Residential Rural category to the Countywide Rules, which was taken to the Forward Pinellas Board and approved with one dissenting vote from the Tarpon Springs representative. This proposed amendment will be taken to the CPA for the first hearing on June 23, and the second hearing on July 21, 2020. | |
| C. Pinellas Planning Council Work Program | Rodney Chatman addressed the committee regarding the draft Pinellas Planning Council Work Plan for FY 2021-23. Every two years, the PPC develops a work plan to direct activities of the agency, as well as align projects with the MPO's UPWP. This approach allows projects and activities to better reflect the priorities of the Strategic Business Plan, the Special Act and more effectively coordinate the financial and staff resources required for more unified land use and transportation planning activities. | |
| 5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update (Information) | Rodney Chatman updated the PAC members on the latest information concerning the Forward Pinellas SPOTlight Emphasis Areas. Regarding "A Vision for the US 19 Corridor," Forward Pinellas has been working with FDOT on several projects on the corridor whether, such as the grade separated interchanges and the frontage road safety study. We have also been working with FDOT on an evaluation of one of the planned overpasses, due to some private property owner concerns. FDOT presented several innovative intersection alternatives in February and the feedback from the board was that it was a great deal of information to consider in a typical meeting. Staff is planning a more robust discussion with the board at the annual work session that will occur in January. Local special area plans and other planning initiatives along the corridor will be taken into consideration as we develop the agenda for this work session. Pinellas County is also scheduling a US19 North multimodal corridor study in the next two years and Forward Pinellas will coordinate with them. | |
| 7. <u>ADJOURNMENT</u> | The meeting was adjourned at 2:12 p.m. | |

Respectfully Submitted,

PAC Chairman

Date