

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: SEPTEMBER 5, 2017**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:30p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JULY 5, 2017</u>	Motion: Dean Neal Second: Derek Kilborn	5-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR SEPTEMBER 13, 2017 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 17-8 – Pinellas County	Motion: Dean Neal Second: Derek Kilborn	5-0
<u>Regular Countywide Plan Map Amendments</u> B. CW 17-9 – City of Tarpon Springs	Motion: Dean Neal Second: Renea Vincent	7-0
C. CW 17-10 – Pinellas County	Motion: Marie Dauphinais Second: Derek Kilborn	7-0
<u>Regular Agenda Items</u> D. CPA Actions and Tier I Countywide Plan Map Amendments July and August 2017	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Urban Agriculture	Linda Fisher discussed an upcoming Knowledge Exchange Series topic on Urban Agriculture, in partnership with St. Petersburg. Robyn Keefe, City of St. Petersburg staff, presented information on the City's Urban Agriculture study. She outlined case studies to showcase the variety of innovative ideas in our area and around the state. Potential barriers were discussed. Examples of how other cities nationwide have changed regulations to embrace Urban Agriculture were reviewed. PAC members shared local experiences, barriers, and thoughts on regulations that may be needed.	
B. Online Countywide Plan Map	Linda Fisher demonstrated the features of the new online Countywide Plan Map for the PAC members. She took questions and suggestions for the continual improvement of the website.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u>	Rodney Chatman advised that Forward Pinellas staff was finalizing the next Knowledge Exchange Series on the "Missing Middle" and would be bringing that to the PAC next month.	
6. <u>UPCOMING EVENTS</u>	The PAC members received and shared information regarding upcoming events of interest. Rodney Chatman encouraged the PAC members to submit entries for the 2017 Great Place in Florida awards and offered Forward Pinellas staff support to assist in doing so. He also reminded the PAC of the upcoming Forward Pinellas Technology Forum.	

7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:43 p.m.	
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Respectfully Submitted,

PAC Chairman

Date