

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: JULY 5, 2016**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:30 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF MAY 31, 2016</u>	Motion: Lauren Matzke Second: Jan Norsoph	11-0
3. <u>REVIEW OF PPC AGENDA FOR JULY 13, 2016 MEETING</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. Case CW 16-18 – Pinellas County	Motion: Jan Norsoph Second: Dean Neal	11-0
B. Case CW 16-19 – City of St. Petersburg	Motion: Dean Neal Second: Marshall Touchton	13-0
C. Case CW 16-21 – City of Belleair Bluffs	Motion: Dean Neal Second: Jan Norsoph	13-0
D. Case CW 16-22 – City of Clearwater	Motion: Dean Neal Second: Lauren Matzke	13-0
<u>Regular Countywide Plan Map Amendments</u> E. Case CW 16-20 – City of Largo	Motion: Dean Neal Second: Marshall Touchton	14-0
F. Case CW 01-25 (Change No. 9-2016)	Motion: Dean Neal Second: Marshall Touchton	14-0
G. <u>CPA Actions – June 2016</u>	None – Information Only	
4. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. SPOTlight Emphasis Areas Update B. PSTA Transfer Access Analysis	A. Whit Blanton advised that a scope of services is being developed for the Gateway/Mid-County area and should be available for review in the next few weeks. It will address connectivity and appropriate redevelopment for the area. Similarly, to address beach access, a scope of services is being developed for S.R. 60 to incorporate a multimodal improvement plan, ways to manage congestion and improve downtown to beach access. Additionally, meetings have already taken place with the City of Largo and Pinellas County to reevaluate the West Bay Drive corridor to make bicycle improvements. This item will be brought to the Forward Pinellas Board next week. Forward Pinellas may host a water taxi forum in summer or fall 2016 to evaluate its role in facilitating such endeavors with the local governments.	

B. Brett Burks, of Forward Pinellas staff, presented the PSTA and Forward Pinellas initiative to evaluate land use and transportation at bus transfer locations throughout the county. He outlined the project objectives, timeframes, and phases. He advised that comments and input from the local governments will be a pivotal part of the project. Whit Blanton further elaborated the purpose of the project was to work with local governments and PSTA to align opportunities with objectives in these areas while improving safety.

Lauren Matzke solicited feedback regarding maximum density calculations concerning ALFs and combination facilities that offer independent living and have ALFs on the same site. Other local governments offered their experiences with similar situations. It was decided this topic warranted additional discussion. Linda Fisher will send out a reminder to the PAC members for them to provide any additional information on this topic for further discussion at a future PAC meeting.

Valerie Brookens inquired if it was felt that there would be any additional impacts to the local governments resulting from the verdict in the Richman Group case; whereby, Pinellas County was sued for improperly denying a land use change and the developer sought and was awarded substantial monetary damages. Mike Crawford outlined the case history. He advises that under the new Countywide Rules, adopted in August of 2015, there are more clearly defined rules concerning the conversion of industrial lands.

Mike Crawford announced that any cases submitted this month would go before the Forward Pinellas Board in September due to cancellation of the August meeting. He also advised that, due to his retirement the first week of August, Alicia Parinello would be the land use planner handling these cases going forward.

Whit Blanton advised that an Alt. 19 PD&E study is beginning. He would like the PAC to be a forum for providing land use data and

	<p>other pertinent information to FDOT consultants for this study and other similar studies.</p> <p>Whit Blanton announced that Rodney Chatman would be assuming Mike Crawford's role as the Planning Division Manager for land use. He advised of the longer range plan for Rodney to ultimately evolve into a deputy director role.</p>	
5. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:27 p.m.	

Respectfully Submitted,

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PAC Chairman

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Date

DRAFT