

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: MAY 31, 2016

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF MAY 2, 2016</u>	Motion: Dean Neal Second: Cate Lee	10-0
II. <u>REVIEW OF PPC AGENDA FOR JUNE 8, 2016 MEETING</u> A. <u>Subthreshold Countywide Plan Map Amendments</u> 1. Case CW 16-17 – City of St. Petersburg	Motion: Dean Neal Second: Jan Norsoph	11-0
B. <u>Regular Countywide Plan Map Amendments</u> NONE		
C. <u>CPA Actions – May 2016</u>	None – Information Only	
III. <u>OLD BUSINESS</u>	None	
IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. SPOTlight Emphasis Areas Update B. PAC Extra! (1) Population Projection Methods (2) Sustainability and Resiliency (3) Short-term Rentals Follow-up	A. Mike Crawford briefed the PAC on the results of the May 3, 2016 Beach Area Access Listening Session. Whit Blanton discussed the May 16, 2016 Gateway/Mid-County Session and associated future work program. B. Mike Crawford noted that the PAC Extra! topics are intended to stimulate ideas and provide a forum for cooperative planning, and invited ideas for future meetings. (1) Rick MacAulay requested information on population projections needed for local comprehensive plan updates. Chelsea Favero described those created for the MPO Long Range Transportation Plan updates, which are available to local governments. The members discussed aspects of population methodology. (2) Mike Crawford shared videos of recent tidal flooding in Dunedin. Chris Moore gave a presentation on Pinellas County’s upcoming study on the impact of sea level rise on critical infrastructure. (3) Mike Crawford recapped the previous PAC discussion regarding short-term rentals of residential property, and referenced a Florida League of Cities summary of current state law. Cate Lee presented a draft informational handout for the citizens of St. Petersburg.	
V. <u>ADJOURNMENT</u>	The meeting was adjourned at 3:00.	

Respectfully Submitted,

PAC Chairman

Date