

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: OCTOBER 31, 2016**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:34 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF OCTOBER 3, 2016</u>	Motion: Lauren Matzke Second: Michelle Orton	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR NOVEMBER 9, 2016 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> None		
<u>Regular Countywide Plan Map Amendments</u> None		
<u>REGULAR AGENDA ITEMS</u> A. <u>Countywide Plan Map 2016 Annual Update</u>	Motion: Dean Neal Second: Valerie Brookens	11-0
B. <u>CPA Actions and Tier I Countywide Plan Map Amendments October 2016</u>	None; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. West Bay Drive Trail Head Project B. North US 19 Corridor market/Economic and Land Use Analysis	A. Valerie Brookens, City of Largo, presented the plans for the West Bay Drive Trail Head area and answered members' questions. B. Caroline Lanford, Pinellas County, presented information on the initiatives being undertaken regarding the US 19 North corridor. She outlined the scope and timeframes related to the Market/Economic and Land Use Analysis being completed. Questions were answered and website information was given where additional information can be found.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update B. PAC Appointments and Officer Elections for 2017	A. It was noted that the Forward Pinellas technical forum on waterborne transportation has been rescheduled to November 3, 2016 at Madeira Beach City Hall from 9:30 a.m. – Noon. B. Members were advised that letters have been sent out requesting updated appointment information from each local government and agency represented on the committee. Election of 2017 officers will occur next month.  Marcie Stenmark, PAC Chair, announced there would be a PAC Happy Hour at Crooked Thumb in Safety Harbor on Thursday, November 17 <sup>th</sup> at 5:30 p.m.	

6. <u>ADJOURNMENT</u>	The meeting was adjourned at 1:58 p.m.	
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Respectfully Submitted,

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PAC Chairman

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Date