

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: JULY 1, 2019**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:35 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JUNE 3, 2019</u>	Motion: Katrina Lunan-Gordon Second: Marie Dauphinais	12-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JULY 10, 2019 MEETING</u> <u>PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendment(s)</u> A. CW 19-11 – City of Clearwater	Motion: Jan Norsoph Second: Michael Schoderbock	12-0
B. CW 19-12 – City of St. Petersburg	Motion: Heather Urwiller Second: Marie Dauphinais	12-0
<u>Regular Countywide Plan Map Amendment(s)</u> C. CW 19-13 – City of Tarpon Springs	Motion: Derek Kilborn Second: Jan Norsoph	12-0
<u>REGULAR AGENDA ITEMS</u> D. CPA Actions and Tier I Countywide Plan Map Amendments June 2019	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Proposed Amendments to the Countywide Plan	Linda Fisher provided a status update on the proposed amendments to the Countywide Plan. She advised that the amendment package went before the Forward Pinellas Board for the first time on June 12 <sup>th</sup> and alerted the PAC members that the public hearing before the Forward Pinellas Board will be on July 10 <sup>th</sup> . An overview of the concerns raised by the Forward Pinellas Board members and the plans to address them was offered. Ms. Fisher also outlined the comments received from the local governments citing how they were addressed. She outlined the remaining process for the amendments to become effective. The PAC voted unanimously to recommend adoption of Forward Pinellas Resolution 19-3 and transmittal of the amendment package to the Countywide Planning Authority for adoption.  Motion: Heather Urwiller Second: Jan Norsoph	12-0

<p>B. PAC Quorum Discussion</p>	<p>Rodney Chatman provided context for the discussion regarding achieving quorum for PAC meetings. He stated a draft letter was included with the agenda for approval by the PAC members to be sent out to the planning directors for all the local governments citing the importance and relevance of the PAC and encouraging attendance. It was suggested that the letter not only be distributed to the planning directors, but also the city managers and mayors. There was some discussion about the plausibility of holding the meetings via a webinar forum. This had been explored previously but was not supported by the legal counsel for Forward Pinellas. The PAC members also discussed ways to creatively utilize attendance records to encourage participation at meetings. Ultimately, it was decided to include the sign in sheet with the meeting minutes to reflect the attendees. A motion and second was made to send out the letter.</p> <p>Motion: Marcie Stenmark Second: Jan Norsoph</p>	<p>12-0</p>
<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>Rodney Chatman updated the PAC members on the latest information concerning the Forward Pinellas SPOTlight Emphasis Areas. He stated that the draft Gateway Area Master Plan would be going to the Forward Pinellas Board on July 10<sup>th</sup>. The funding partners have also received the draft concepts and the consultant team is still accepting comments. Mr. Chatman also advised that Forward Pinellas hosted a meeting between FDOT, PSTA and the City of Clearwater to continue discussions about the design of a busway that would connect downtown Clearwater to Clearwater Beach.</p>	
<p>B. Forward Pinellas Office Closed July 4-5, 2019 in Observance of Independence Day</p>	<p>The PAC members were alerted to the closing of the Forward Pinellas office for Independence Day.</p>	
<p>C. Reminder: August 5, 2019 PAC Meeting is Cancelled – Next Meeting is Tuesday, September 3, 2019</p>	<p>The PAC members were reminded that there is no meeting in August. The next PAC meeting will be held on Tuesday, September 3, 2019.</p>	
<p>6. <u>UPCOMING EVENTS</u></p>	<p>The PAC members received and shared information regarding upcoming events of interest.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:24 p.m.</p>	

Respectfully Submitted,

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PAC Chairman

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Date

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