

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET  
DATE: JANUARY 30, 2017**

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:32 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JANUARY 3, 2017</u>	Motion: Dean Neal Second: Marshall Touchton	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR FEBRUARY 8, 2017 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> None		
<u>Regular Countywide Plan Map Amendments</u> A. CW 17-1 – City of Largo	Motion: Mark Ely Second: Dean Neal	11-0
B. CPA Actions and Tier I Countywide Plan Map Amendments January 2017	None; informational item only	
C. Rule Interpretations Annual Update	C. Rodney Chatman updated the PAC members on the seven Rule interpretations that were made in 2016 and provided a brief overview of each.	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Microbreweries	A. Alicia Parinello, Forward Pinellas staff, presented information about how Florida, and specifically Pinellas County, ranks with regard to the number of brewing establishments. She outlined ways to incentivize them to bring more into the local economies. She shared the research conducted by Forward Pinellas staff regarding local regulations and best practices. Forward Pinellas intends to do a Rule amendment to better define these types establishments.	
B. Forward Pinellas Complete Streets Program Applications	B. After a brief introduction by Chelsea Favero, Forward Pinellas staff, each applicant local government presented their submitted projects for the Forward Pinellas Complete Streets Program grant funding to the PAC members. Chelsea advised that a subcommittee is being formed to evaluate the projects and make recommendations to the Forward Pinellas Board at its March meeting. She called for volunteers from the PAC membership, who are not from the submitting local governments, to be on the subcommittee and asked that they contact her to express their interest.	

<p>5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></p> <p>A. Pinellas SPOTlight Emphasis Areas Update</p>	<p>A. Rodney Chatman updated the members regarding the three emphasis areas. On Enhancing Beach Community Access, Forward Pinellas staff continues to work on the S.R. 60 Multimodal Implementation Strategies Study, including a series of community workshops to identify solutions. Forward Pinellas staff is finalizing the draft model ordinance for waterborne transportation and should bring that to the next PAC meeting for input. Over the next months Forward Pinellas will begin an assessment of Beach Community LDRs related to bicycle/pedestrian accessibility. He advised that Forward Pinellas staff continues working with Pinellas County staff to expand the economic assessment study area on US 19 and is working on a concept plan for BRT on the US 19 corridor.</p>	
<p>B. Truth in Annexation Online Worksheet Information Request</p>	<p>B. Linda Fisher reminded the PAC members that an email request for information would soon be forthcoming in order to update the Online Worksheet.</p>	
<p>C. May 12th Workshop - MPO Coordination and Planning Area Reform</p>	<p>C. Whit Blanton updated the members on the latest regarding the new Federal Rule concerning the regionalizing of the MPO's in the Tampa Bay Area. He advised of the upcoming Collaborative Lab being held on May 12, 2017 to kick off the study of best practices.</p>	
	<p>Chelsey Welden, St. Pete Beach, advised the group of an upcoming APA Florida Chapter, Suncoast Section event and encouraged attendance. A Tarpon Springs Boat and Walking Tour on Friday, February 3<sup>rd</sup>.</p>	
	<p>Valerie Brookens, PAC Chair, suggested a future technical assistance topic of sustainability and resiliency. Whereupon, Rodney Chatman advised that Forward Pinellas staff would soon be meeting individually with each local government to further assess needs for technical assistance topics.</p>	
<p>6. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 3:00 p.m.</p>	

Respectfully Submitted,

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PAC Chairman

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Date