

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: AUGUST 29, 2016

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:31 p.m.	
2. <u>MINUTES OF REGULAR PAC MEETING OF JULY 5, 2016</u>	Motion: Dean Neal Second: Marie Dauphinais	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR SEPTEMBER 13, 2016 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> None		
<u>Regular Countywide Plan Map Amendments</u> A. Case CW 16-23 – City of Clearwater	Motion: Dean Neal Second: Valerie Brookens	13-0
<u>REGULAR AGENDA ITEMS</u> B. Map Adjustment – City of Safety Harbor	Motion: Lauren Matzke Second: Valerie Brookens	13-0
C. <u>CPA Actions – July and August 2016</u>	None – Information Only	
4. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. SPOTlight Emphasis Areas Update	A. Rodney Chatman updated the members regarding Beach Community Access, the Vision for US 19 and the Gateway area. He noted that Forward Pinellas will be hosting a technical forum on waterborne transportation on October 7, 2016. The Notice to Proceed (NTP) has been issued for the S.R. 60 multimodal implementation strategy plan. The West Bay Drive Complete Streets alternatives evaluation scope of services is being developed and Forward Pinellas staff met with Largo on Friday to coordinate this effort with their West Bay Drive Trailhead project. Forward Pinellas staff is coordinating with Pinellas County on an economic assessment of the US 19 corridor in Palm Harbor. A joint study with FDOT on transit accessibility is nearing completion and is scheduled for committee review in September and Board action in October. A scope of services is currently being developed for a master plan for the Gateway area.	

<p>B. PAC Extra! (1) Submittal Process</p>	<p>B. (1) Linda Fisher sited it has been just over a year since the new Countywide Plan was adopted. In order to assist local governments with compliance, Forward Pinellas staff has developed a Guide to Submittal Requirements. She reviewed each of the four sections of the Guide to include Consistency Reviews, Countywide Plan Map Amendments, Required and Optional Provisions, and Other Submittals. The review included timelines for compliance. Rodney Chatman pointed out that Forward Pinellas staff are working on a sample submittal package that will be forthcoming. In response to questioning, it was pointed out that amendments to Special Centers would be covered in more detail at the next PAC meeting.</p>	
<p>B. PAC Extra! (2) Survey for Each Local Government Re: New Plan Requirements and Optional Provisions</p>	<p>B. (2) Rodney Chatman reminded the members of the timeframe in which to achieve compliance with the new plan requirements and optional provisions. He reviewed the survey that Forward Pinellas staff developed to assess the current status of each local government with regard to this and urged participation.</p>	
	<p>Marcie Stenmark remarked about the possibility of scheduling another PAC social event possibly at the Crooked Thumb in Safety Harbor.</p> <p>Lauren Matzke suggested a future PAC item for discussion to take up all the potential rule amendments to the Countywide Rules at the 18 month mark prior to taking them to the Forward Pinellas Board for finalizing.</p>	
<p>5. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:15 p.m.</p>	

Respectfully Submitted,

PAC Chairman

Date