

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: JUNE 5, 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 MAY 1, 2017</u>	Motion: Dean Neal Second: Marie Dauphinais	12-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR JUNE 14, 2017 MEETING</u> <u>PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> None		
<u>Regular Countywide Plan Map Amendments</u> A. CW 17-4 – Pinellas County	Motion: Dean Neal Second: Marshall Touchton	12-0
B. CW 17-5 – City of Tarpon Springs	Motion: Dean Neal Second: Lauren Matzke	12-0
<u>Regular Agenda Items</u> C. Map Adjustment – City of Clearwater	Motion: Renea Vincent Second: Marie Dauphinais	12-0
D. CPA Actions and Tier I Countywide Plan Map Amendments April 2017	None; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Pinellas County Medical Marijuana Update	Renea Vincent updated the PAC members on the progress made to date by Pinellas County developing an ordinance to amend its code regarding medical marijuana dispensing facilities and treatment centers. The number of entities licensed by the state now stands at nine. No ordinance has been adopted to this point as conversations continue between the Board of County Commissioners (BCC) and lobbyists for the industry. The BCC is still working with the County Attorney to look at a variety of options for calculations that would limit the number of facilities. Once a base ordinance is in place the BCC would like to see uniformity in distancing requirements across the municipalities. The PAC members engaged in some Q&A on this topic to include a discussion of CPTED and separation of protected land uses. There will be continued discussion at PAC on this topic as the state and county makes final decisions on the matter.	
B. Transportation Disadvantaged Program	Sarah Caper, Forward Pinellas staff, provided and overview of the Transportation Disadvantaged Program and answered questions from the PAC members as needed.	

<p>C. Legislative Update</p> <ul style="list-style-type: none"> <li>a. End of Session Recap</li> <li>b. HB 1021</li> </ul>	<p>Linda Fisher updated the PAC members on the final outcomes of relevant legislation since the conclusion of the legislative session. She reported that overall 3,052 were filed and 249 passed. Two of the bills that passed were related to land use (TBARTA bill and Wireless Infrastructure bill) and she reviewed the potential impacts. Additionally, two bills that were being followed by PAC during the session, but failed were the bills relating to CRAs and vacation rental regulations. Finally, she reported on HB 1021, which is broadly a construction regulation bill, but contains language that would restrict local governments from regulating signage and possibly buildings for gas stations, and potentially other types of franchises.</p>	
<p>D. Regional Transportation Leadership Workshop Summary</p>	<p>Rodney Chatman updated the PAC members on the workshop that was held on May 12<sup>th</sup> to begin the process of examining best practices for metropolitan planning organizations in an urbanized area to accomplish regional efforts. He offered rationale for the relevance of this topic to PAC due to the potential impact on the Pinellas Planning Council (PPC) to which the committee makes recommendations. Guiding principals and outcomes were taken up at the workshop to facilitate the upcoming best practices study. The study scope objectives were outlined by phases with timelines. Study recommendations are expected by the end of the year. Some of the potential impacts to the PPC were discussed.</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 advised the PAC members that Forward Pinellas will be hosting a technology forum late summer or fall. He also reported that the scopes have been developed for the economic impact study along US 19 to include Tarpon Springs and Largo. Lastly, he advised that the Waterborne Transportation bill that would have offered grant monies to our area was vetoed by the governor.</p>	
<p>B. Urban Design Competition</p>	<p>Rodney Chatman introduced the idea of the upcoming Urban Design Competition to the PAC members advising additional details would be forthcoming.</p>	
<p>C. Cancellation of the August PAC Meeting</p>	<p>The PAC agreed by consensus to cancel the August PAC meeting.</p>	
<p>D. Reminder: next meeting is on Wednesday, July 5<sup>th</sup> due to the Independence Day Holiday</p>	<p>The PAC members were reminded that the next meeting will be held on Wednesday, July 5<sup>th</sup> instead of a Monday due to the Independence Day Holiday.</p>	

6. <u>UPCOMING EVENTS</u>	The PAC members received and shared information regarding upcoming events of interest.	
7. <u>ADJOURNMENT</u>	The meeting was adjourned at 2:35 p.m.	

Respectfully Submitted,

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PAC Chairman

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Date