

PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: NOVEMBER 5, 2018

ITEM	ACTION TAKEN	VOTE
1. <u>CALL TO ORDER AND INTRODUCTIONS</u>	The meeting was called to order at 1:34 p.m. * A quorum was not reached	
2. <u>MINUTES OF REGULAR PAC MEETING OF OCTOBER 1, 2018</u>	The October meeting minutes were approved by consensus.	
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR NOVEMBER 14, 2018 MEETING PUBLIC HEARINGS</u> <u>Subthreshold Countywide Plan Map Amendments</u> A. CW 18- 25 – City of Clearwater	Motion: Marshall Touchton Second: Fred Metcalf	9-0
<u>Regular Countywide Plan Map Amendments</u> B. CW 18-22 – Pinellas County	Motion: Marshall Touchton Second: Lauren Matzke	9-0
<u>REGULAR AGENDA ITEMS</u> C. Map Adjustment – Pinellas County – Official Acceptance	Motion: Katina Lunan-Gordon Second: Lauren Matzke	9-0
D. Countywide Plan Map Annual Update – Official Acceptance	Motion: Lauren Matzke Second: Frances Leong Sharp	9-0
E. CPA Actions and Tier I Countywide Plan Map Amendments October 2018	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Proposed Amendments to the Countywide Plan	<p>Linda Fisher outlined the timeline for the adoption of the proposed amendments to the Countywide Rules. She then introduced proposed amendments relating to Activity Centers and Multimodal Corridors. Forward Pinellas is proposing to streamline the Activity Center category to a single classification with four subcategories. The density/intensity standards for the subcategories will be determined with input from the PAC. The current Transit-Oriented Land Use Vision Map, which provides locational criteria for Activity Centers and Multimodal Corridors, will also be replaced with a new Land Use Strategy Map.</p> <p>The PAC members requested clarification on some items including the role of the CSX corridor, the minimum size requirement for Activity Centers, and how maximum densities and intensities will be calculated. Forward Pinellas staff will incorporate the PAC feedback and follow up individually local governments to gather more detailed input.</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 SPOTlight Emphasis Areas. He reminded the members of the upcoming Gateway/Mid-County Area Master Plan community workshops and advised that the study was going well and progressing as planned. Forward Pinellas is working closely with FDOT on this project as it relates to the intermodal center. FDOT is also working on a retrofit analysis for the frontage roads and interchanges along the US 19 corridor in North County.</p>	
<p>B. 2019 PAC Membership Roster/Election of Officers for 2019</p>	<p>The PAC approved by consensus the PAC membership roster for 2019 with a minor correction requested by the City of Clearwater to remove Ella Crandall as an alternate.</p> <p>At the recommendation of Rodney Chatman, the PAC opted to defer the election of officers for 2019 until a quorum was present. The current chair agreed to remain in the position until that time.</p>	
<p>C. 2019 Meeting Schedule for PAC, Forward Pinellas and CPA</p>	<p>Tina Jablon alerted the PAC members to the meetings schedule for 2019 with deadlines for submission of land use amendments. The schedule will be approved by the Forward Pinellas Board at its November 14th meeting.</p>	
<p>6. <u>UPCOMING EVENTS</u></p>	<p>The PAC members received and shared information regarding upcoming events of interest. Rodney Chatman reminded the members that although the PAC meeting for December was cancelled, there is a joint meeting of the PAC and TCC on December 3rd for a session on Transit Oriented Development and a Forward Pinellas Open House.</p>	
<p>7. <u>ADJOURNMENT</u></p>	<p>The meeting was adjourned at 2:30 p.m.</p>	

Respectfully Submitted,

PAC Chairman

Date