

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET
DATE: OCTOBER 1, 2018**

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 SEPTEMBER 4, 2018</u>	Motion: Lauren Matzke Second: Jan Norsoph	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR OCTOBER 10, 2018 MEETING</u> <u>PUBLIC HEARINGS</u> <u>Regular Countywide Plan Map Amendments</u> A. CW 18-19 – City of St. Petersburg	No action was taken on this item. The applicant local government advised the case may be requested to be continued again.	
B. CW 18-21 – City of Clearwater	Motion: Jan Norsoph Second: Fred Metcalf	11-0
C. CW 18-22 – Pinellas County	No action was taken on this item. The applicant local government has requested that the case be continued.	
D. CW 18-23- City of St. Petersburg	Motion: Fred Metcalf Second: Marcie Stenmark	12-0
<u>Subthreshold Countywide Plan Map Amendments</u> E. CW 18-24 – City of Belleair Bluffs	Motion: Jan Norsoph Second: Lauren Matzke	12-0
<u>REGULAR AGENDA ITEMS</u> F. CPA Actions and Tier I Countywide Plan Map Amendments September 2018	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Proposed Amendments to the Countywide Plan	Linda Fisher provided a broad overview of the upcoming amendments to the Countywide Plan. She advised the goal would be to have them adopted by sometime in Spring 2019. She solicited input from the PAC. The PAC members offered suggestions for consideration and engaged in some discussion.	
B. Updated Countywide Plan Map Amendment Submittal Form	Alicia Parinello alerted the PAC members that the form for submitting Countywide Plan Map amendments has been updated and the new version is currently available on the Forward Pinellas website.	
5. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Pinellas SPOTlight Emphasis Areas Update	Rodney Chatman updated the PAC members on the SPOTlight Emphasis Areas. He advised that discussions are ongoing with FDOT regarding improvements to US 19 in North County.	
B. Forward Pinellas Legislative Committee Update	Tina Jablon reminded the PAC members that the Forward Pinellas Legislative Committee has been reformed and resumed meeting. An email went out from Whit Blanton to local partners requesting information relating to legislative asks that may be brought back to the committee to improve collaboration and success.	

C. Planning & Place-Making Grant Pilot Program Update	Rodney Chatman updated the PAC members on the second year of the Planning & Place-Making Grant Pilot Program. He advised that this year \$100K in local funding is being made available. The same guidelines apply as in the previous year of the program. The pertinent dates were reviewed.	
D. Cancellation of December Meetings	Motion: Jan Norsoph Second: Marshall Touchton	12-0
E. December 3, 2018 1:30 p.m. Joint PAC and TCC Meeting	Rodney Chatman advised the PAC about an upcoming joint meeting to be held with the Technical Coordinating Committee. Whit Blanton elaborated on the specifics of the event to include information about the speaker from Lake Mary that will offer information about Transit Oriented Development that has been successful in that area since the start of SunRail.	
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 2:44 p.m.	

Respectfully Submitted,

PAC Chairman

Date