

**PAC AGENDA – SUMMARY AGENDA ACTION SHEET**  
**DATE: MARCH 4, 2019**

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 FEBRUARY 4, 2019</u>	Motion: Katrina Lunan-Gordon Second: Marie Dauphinais	11-0
3. <u>REVIEW OF FORWARD PINELLAS AGENDA FOR MARCH 13, 2019 MEETING PUBLIC HEARINGS Subthreshold Countywide Plan Map Amendment(s)</u> A. CW 19-05 – Pinellas County	Motion: Marie Dauphinais Second: Marshall Touchton	11-0
<u>Regular Countywide Plan Map Amendment(s)</u> B. CW 19-06 – City of St. Pete Beach	Motion: Marie Dauphinais Second: Katrina Lunan-Gordon	11-0
<u>REGULAR AGENDA ITEMS</u> C. CPA Actions and Tier I Countywide Plan Map Amendments February 2019	None required; informational item only	
4. <u>PLANNING TOPICS OF INTEREST</u> A. Proposed Amendments to the Countywide Plan	Linda Fisher reminded the PAC members that several proposed amendments to the Countywide Plan were under development. She provided an overview of the suggested changes to the tiered amendment process to include regular categories, Activity Centers, Multimodal Corridors, and Special Centers and Corridors. She advised that next steps included individual conversations with each of the local governments and that any comments were welcome. The estimated timeline for adoption was stated to be May or June.	
B. Rule Interpretations Annual Update	Rodney Chatman updated the PAC members on the rule interpretations made by Forward Pinellas staff over the last year.	

<p>C. Planning &amp; Place-Making Grant Pilot Program Awards Recommendations</p>	<p>Rodney Chatman provided an overview of the Planning &amp; Place-Making Grant Pilot Program awards from the previous year. He announced that in its second year, four applications were received for funding requests this year. The review committee met and again recommended that the funding be split among the applicants. It suggested that the City of Largo receive \$50K, the City of Oldsmar receive \$25K and the City of Tarpon Springs receive \$25K. The PAC voted unanimously to support the review committee recommendation.</p> <p>Motion: Heather Sobush Second: Marshall Touchton</p>	<p>11-0</p>
<p>D. Complete Streets Grant Program Awards Recommendations</p>	<p>Chelsea Favero provided an outline of the available funds for the Complete Streets Grant Program awards. The review committee met and recommended that both the City of Clearwater and the City of St. Petersburg each receive \$50K for concept planning. The committee also recommended that the City of St. Petersburg receive the full \$1M for construction funding. She offered the rationale for the recommendation and advised that the Technical Coordinating Committee voted unanimously to support the committee recommendations.</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 latest activities and events related to the three SPOTlight Emphasis Areas. He advised that meetings are underway regarding sidewalk and drainage enhancements along Gulf Blvd. in Indian Shores and Indian Rocks Beach. A website has been developed for the Gateway Master Plan multijurisdictional study. There will be an open house on April 4<sup>th</sup> for the 34<sup>th</sup> Street S. Lane Repurposing study.</p>	
<p>B. Legislative Update</p>	<p>Linda Fisher alerted the PAC members that the legislative session begins this week. She advised that the majority of noteworthy bills relate in some way to local preemption and cited a few of relevance as examples to include bills on vacation rentals, business regulations and Community Redevelopment Areas. Forward Pinellas staff will continue to provide updates throughout the session.</p>	
<p><u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA (non-agenda items)</u></p>	<p>Marshall Touchton reminded the PAC members that each local government was required to submit a Residential Site Plan Notification Form to the Pinellas County School District whenever approving site plans with more than 25 new residential units. This allows the school district to adequately plan and is required per interlocal agreement for information sharing. He</p>	

	distributed a sample of the form and asked the PAC members to share this information as needed. Rodney Chatman advised that Forward Pinellas staff would send out a reminder to all PAC members for reference and aide in improved compliance.	
<u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA (non-agenda items)</u>	Marcie Stenmark advised that the Property Appraiser's office is now corresponding with local governments concerning lot splitting or consolidation to ensure compliance with local regulations. Some discussion ensued about methods for responding. She thanked Forward Pinellas for having initiated a change in process that led to this progress.	
<u>DEFERRED FROM LAST MONTH</u> Joint Transportation Funding and Coordination Workshop of January 18, 2019 Summary	Rodney Chatman offered key points from the Joint Transportation Funding and Coordination Workshop citing the structural imbalance that exists for both Pinellas County and PSTA over time. At the workshop a variety of options to resolve this were discussed. Although no particular solution was arrived at yet, there appears to be a momentum developing to better fund transportation in the county. The Board of County Commissioners will be holding a workshop to continue moving the conversation forward.	
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 3:49 p.m.	

Respectfully Submitted,

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PAC Chairman

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Date