



AGENDA
March 8, 2017 - 1:00 p.m.
315 Court Street, 5th Floor
Board Assembly Room
Clearwater, FL 33756

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

1. **CALL TO ORDER** (1:00)
2. **INVOCATION AND PLEDGE** (1:05)
3. **CITIZENS TO BE HEARD** (1:10)
Citizen comments to the Board are invited on items or concerns not already scheduled for public hearing on today's agenda. Please limit comments to three minutes.
4. **CONSENT AGENDA** (1:15)
 - A. Approval of Minutes of the February 8, 2017 Meeting
 - B. Approval of Continuity of Operations Plan
 - C. Approval of Committee Appointments (BPAC, LCB, PAC, TCC)
 - D. Quarter 1 Financial Report
5. **RECOGNITIONS AND PROCLAMATIONS** (1:20)
 - A. Partners in Action Award - City of Clearwater for the Adoption of US 19 Zoning District Development Standards
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits
PINELLAS PLANNING COUNCIL (1:20)
The two cases, CW 17-2 and CW 17-3 as submitted by the City of Pinellas Park, that were advertised for public hearing are being withdrawn.
7. **PRESENTATION AND/OR ACTION ITEMS** (1:25)
 - A. PSTA Activities Report
 - B. Transportation Disadvantaged Program Overview
 - C. Complete Streets Program Recommendation for Funding
 - D. Model Ordinance for Waterborne Transportation
 - E. Knowledge Exchange Series - Microbreweries
8. **REPORTS/UPDATE** (2:25)
 - A. Director's Report
 1. SPOTlight Update
 2. 2016 Audit Updates
 3. Auditor Request For Proposal Status Update
 4. US DOT Federal Highway Administration (FHWA) Peer Exchange April 11-12, 2017
 5. FDOT Community Working Group
 - B. Preliminary Budget FY 17-18
 - C. Major Projects Update
 - D. Transportation Management Area (TMA) Federal Certification

9. **INFORMATIONAL ITEMS** (3:00)

- A. [Forward Pinellas Board Work Session March 31, 2017](#)
- B. MPOAC Legislative Update
- C. Summary of Public Outreach and Stakeholder Meetings
- D. CPA Actions and Tier I Countywide Plan Map Amendments
- E. Correspondence, Fatalities Map and Draft PAC Action Sheet
- F. Committee Vacancies
- G. Other

10. **ADJOURNMENT**

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge) should contact the Office of Human Rights, 400 South Fort Harrison Avenue, Suite 300, Clearwater, Florida 33756; [(727) 464-4062 (V/TDD)] at least seven days prior to the meeting.

Persons are advised that, if they decide to appeal any decision made at this meeting/hearing, they will need a record of the proceedings and, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.