

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 April 12, 2017 Meeting](#)
 - B. [Approval of Committee Appointments \(LCB and PAC\)](#)
 - C. [Approval of Amendment to the Citizens Advisory Committee \(CAC\) Bylaws](#)
 - D. [Financial Report through Quarter Two](#)
5. **RECOGNITIONS AND PROCLAMATIONS** (1:15)
 - A. [National Bicycle Month Proclamation](#)
 - B. [Employee Service Awards](#)
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits
PINELLAS PLANNING COUNCIL (1:20)
 - A. Subthreshold Countywide Plan Map Amendment
 1. [CW 17-3 – City of Pinellas Park](#)
[Regular Countywide Plan Map Amendment](#)
None
7. **PRESENTATION AND/OR ACTION ITEMS** (1:30)
 - A. [PSTA Activities Report](#)
 - B. [FDOT Update](#)
 - C. [FY 2015/16 PPC Audit – Action](#)
 - D. [Amendment to the Bicycle/Pedestrian Master Plan – Action](#)
 - E. [2017 Priorities List Update – Review and Comment](#)
8. **REPORTS/UPDATE** (2:30)
 - A. [Director's Report](#)
 1. [SPOTlight Update](#)
 2. [Review of Economic Leadership Symposium](#)
 3. [Unified Planning Work Program \(UPWP\) Amendment Update](#)
 - B. [Legislative Report](#)
9. **INFORMATIONAL ITEMS** (2:50)
 - A. [May 12 – Regional Transportation Leadership Workshop – Collaborative Labs](#)
 - B. [May 19 – Bike Your City – Clearwater](#)
 - C. [Summary of Public Outreach and Stakeholder Meetings](#)
 - D. [CPA Actions and Tier I Countywide Plan Map Amendments](#)
 - E. [Correspondence, Fatalities Map, Pinellas Trail Data 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.