



**LEGISLATIVE COMMITTEE
MEETING AGENDA**

August 4, 2017 – 11:30 a.m.

1507 Bay Palm Blvd

Indian Rocks Beach City Hall Conference Room

THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY

1. CALL TO ORDER

2. LEGAL OVERVIEW

Chelsea Hardy, County Attorney, will provide an overview of the legal parameters that will govern the committee.

3. MISSION STATEMENT

The committee will create a mission statement to guide its activities.

4. GOALS AND OBJECTIVES

The committee will develop goals and objectives to accomplish its mission.

5. WORK PRODUCTS/WORK PLAN

The committee will decide what work products need to be developed, the mechanisms for outreach and reporting, and next steps.

6. MEETING SCHEDULE

The committee will agree to a regular meeting schedule and preferred location(s).

7. ADJOURNMENT

A SPECIAL MEETING OF THE FORWARD PINELLAS BOARD WILL BE HELD IMMEDIATELY FOLLOWING THE LEGISLATIVE COMMITTEE MEETING

A simple majority of the Forward Pinellas Board members will conduct a special meeting to approve the time-sensitive scope of services for the US 19 Corridor Express Bus Concept Plan.

1. CALL TO ORDER

2. APPROVAL OF SCOPE OF SERVICES

3. 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.

Appeals: Certain public meetings result in actions taken by the public board, commission or agency that may be appealed; in such case persons are advised that, if they decide to appeal any decision made at a public meeting/hearing, they will need a record of the proceedings, and, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.