



**AGENDA**  
**October 10, 2018 - 1:00 p.m.**  
315 Court Street, 5<sup>th</sup> Floor  
Board Assembly Room  
Clearwater, FL 33756

**THE PLANNING COUNCIL AND METROPOLITAN PLANNING ORGANIZATION FOR PINELLAS COUNTY**

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1. **CALL TO ORDER** (1:00)
2. **INVOCATION AND PLEDGE** (1:00)
3. **CITIZENS TO BE HEARD** (1:05)  
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. **RECOGNITIONS AND PROCLAMATIONS** (1:10)
  - A. Community Planning Month – Proclamation
5. **CONSENT AGENDA** (1:15)
  - A. Approval of Minutes of the September 12, 2018 Meeting
  - B. Approval of Committee Appointments
  - C. Approval of Contract for Level of Service Database Development and Maintenance
  - D. Approval of Scope of Services to Develop Financial Resources for the Advantage Pinellas Plan
6. **PUBLIC HEARING ITEMS** – To begin at 1:00 p.m. or as soon thereafter as agenda permits  
**PINELLAS PLANNING COUNCIL** (1:15)
  - A. Regular Countywide Plan Map Amendments
    1. Case CW 18-19 – City of St. Petersburg
    2. Case CW 18-21 – City of Clearwater
    3. Case CW 18-22 – Pinellas County
    4. Case CW 18-23 – City of St. Petersburg
  - Subthreshold Countywide Plan Map Amendment
  5. Case CW 18-24 City of Belleair Bluffs
7. **PRESENTATION AND/OR ACTION ITEMS** (1:45)
  - A. PSTA Activities Report
  - B. TBARTA Activities Report
  - C. Advantage Pinellas Strategic Overview
  - D. Bicycle and Pedestrian Strategy Update
  - E. Establishment of Nominating Committee
8. **DIRECTOR'S REPORT** (2:45)
  - A. SPOTlight Update
  - B. Forward Pinellas Legislative Committee Update
  - C. "The Kennedy Report" on Transit Funding
  - D. Forward Pinellas Minutes Update
  - E. Forward Pinellas/PSTA Fact Finding Trip to Indianapolis
9. **INFORMATIONAL ITEMS**
  - A. Summary of Public Outreach and Stakeholder Meetings
  - B. CPA Actions and Tier I Countywide Plan Map Amendments
  - C. Correspondence, Fatalities Map, Pinellas Trail Data and Draft PAC Action Sheet
  - D. FDOT District Seven Bi-Weekly Traffic Fatalities Report for August 27 – September 9, 2018
  - E. Committee Vacancies
  - F. Other

## 10. UPCOMING EVENTS

- A. [October 17<sup>th</sup> Missing Middle Housing Session \(SPC Clearwater Campus\)](#)
- B. [October 22<sup>nd</sup> Forward Pinellas and Tampa Bay Next Community Working Group public meeting](#)
- C. [October 29<sup>th</sup> TBARTA Regional Transportation Leadership Workshop #3](#)
- D. [November 7-9<sup>th</sup> Forward Pinellas/PSTA Fact Finding Trip to Indianapolis](#)
- E. [November 13<sup>th</sup> 5:30-7:30 pm Gateway/Mid-County Area Master Plan Public Workshop – Pinellas Park](#)
- F. [November 14<sup>th</sup> 5:30-7:30 pm Gateway/Mid-County Area Master Plan Public Workshop – St. Petersburg](#)
- G. [November 15<sup>th</sup> Gateway/Mid-County Area Master Plan Public Workshop - Largo](#)
- H. [November 27-28<sup>th</sup> Florida Automated Vehicles Summit](#)
- I. [January 18, 2019 Joint Workshop of Forward Pinellas, Board of County Commissioners, Pinellas Suncoast Transit Authority and Mayor's Council](#)
- J. [November 12-14, 2019 National Safe Routes to School Conference in Tampa](#)

## 11. 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.*