

**PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET**

**DATE: DECEMBER 7, 2009**

<b>ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
I. <u>MINUTES OF REGULAR PAC MEETING OF NOVEMBER 9, 2009</u>	<u>Approved</u> Motion: Dean Neal Second: Catherine Porter	9-0
II. A. <u>Regular Land Use Plan Amendments</u> 1. Case CW 09-28: Pinellas County	<u>Approved PPC Staff Recommendations</u> Motion: Fred Metcalf Second: Renea Vincent	10-0
2. Case CW 09-29: Pinellas County	<u>Approved PPC Staff Recommendations</u> Motion: Paul Geisz Second: Catherine Hartley	8-4 with representatives of Pinellas Co., Clearwater, Tarpon Spgs. & Pinellas Park dissenting
3. Case CW 09-30: Pinellas County	<u>Approved PPC Staff Recommendation</u> Motion: Renea Vincent Second: Catherine Porter	12-0
II. B. Subthreshold Land Use Plan Amendments NONE		

<p>II. C. Amendment of the Countywide Rules Re: TDRs and Density/Intensity Averaging</p>	<p><u>Approved as amended below:</u>  Motion: Fred Metcalf  Second: Renea Vincent</p> <ol style="list-style-type: none"> <li>1.) 4.2.7.3.3 c – consider removing “under one ownership, controlled by unity of title” in favor of adding provision for filing in the public record. (Gordon Beardslee to confer with Legal Counsel on the appropriate wording to convey this)</li> <li>2.) Div. 7.2. Definitions. <u>Development Rights</u> - the phrase “<b>whatever is more restrictive</b>” should be added at end of the sentence</li> <li>3.) Div. 7.2. Definitions. <u>Transfer of Development Rights</u> - a phrase should be inserted as follows: ...from one Countywide Plan Map category to a “<b>similar but separately located or</b>” different Countywide Plan Map category....</li> </ol>	<p>11-1 with representative of St. Petersburg dissenting</p>
<p>II. D. Minor Plan Change: CW 09-31 (SAP Change No. 2-2009) City of St. Petersburg – Intown West CRA</p>	<p><u>Approved</u>  Motion: Gordon Beardsley  Second: Renea Vincent</p>	<p>12-0</p>
<p>II. E. Minor Plan Change: CW 93-26 (SAP Change No. 4-2009) City of St. Petersburg – Bayboro Harbor CRA</p>	<p><u>Approved</u>  Motion: Renea Vincent  Second: Catherine Porter</p>	<p>12-0</p>
<p>II. F. Determinations of Consistency – Belleair, St. Pete Beach, Seminole, Tarpon Springs and Treasure Island</p>	<p><u>Approved</u>  Motion: Fred Metcalf  Second: Renea Vincent</p>	<p>12-0</p>
<p>II. G. Cost Savings/Legal Ads (Verbal)</p>	<p>Place on the PAC Agenda for discussion in January 2010:  1. flexibility on deadline for submission of plan amendments</p>	<p>Consensus</p>

II. H. Copy of Preliminary PPC Agenda – Dec. 2009	No Action Taken	
II. I. CPA Actions – November 2009	No Action Taken	
II. J. Annexation Report – November 2009	No Action Taken	
<b>III. <u>OLD BUSINESS</u></b> A. Revised PAC Meeting Format and Bylaws (continued from November)  <u>Other Items Discussed:</u>  PAC would like to continue to meet at 1:30 p.m.	<u>Approved Changes to Bylaws as reflected in accompanying draft</u> Motion: Gordon Beardslee Second: Catherine Porter	12-0         Consensus
<b>IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u></b> A. 2010 PAC Membership Roster/Election of Officers for 2010	<u>Approved Catherine Hartley as Chairman for 2010</u> Motion: Gordon Beardslee Second: Fred Metcalf  <u>Approved Catherine Porter as Vice Chairman for 2010</u> Motion: Sharen Jarzen Second: Gordon Beardslee	12-0      12-0
B. PAC Discussion – Upcoming Items 1. Cost Savings for Legal Ads Re: Deadline for Submission	(To Be Discussed in January)	
V. ADJOURNMENT	2:50 PM	

Respectfully Submitted,

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PAC Chairperson

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Date