

PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET
DATE: JANUARY 11, 2010

| ITEM | ACTION TAKEN | VOTE |
|---|--|------|
| I. <u>MINUTES OF REGULAR PAC MEETING OF DECEMBER 7, 2009</u> | <u>Approved</u> Motion: Sharen Jarzen Second: Fred Metcalf | 10-0 |
| II. A. <u>Regular Land Use Plan Amendments</u> None. B. <u>Subthreshold Land Use Plan Amendments</u> None. | | |
| II. C. Determinations of Consistency – Clearwater, Madeira Beach, Pinellas Park and Redington Beach | <u>Approved</u> Motion: Gordon Beardslee Second: Rick MacAulay | 10-0 |
| II. D. Cost Savings for Legal Ads (continued from Dec.) | Dave Healey outlined PPC staff proposal to maintain current 28-day Rule, with proposed <u>voluntary</u> adjustments for submittal of cases. <u>PAC agreed with 33-day voluntary concept; 45-day voluntary concept for Special Area Plans</u> Motion: Fred Metcalf Second: Sharen Jarzen PPC staff will send a monthly reminder notice to PAC members 10 days ahead of the 33-day proposed voluntary submittal date. This would, in effect, be 15 days prior to the normal 28-day deadline for application. | 10-0 |
| II. E. Copy of Preliminary PPC Agenda – Jan. 2010 1. Discussion re Proposed Rule Amendment | Dave Healey outlined the remaining concerns/issues with the City of St. Petersburg noting that discussion is ongoing and will result in revisions to the proposed draft ordinance regarding provisions for transfer from and to areas governed by special area plans. Motion by Gordon Beardslee: PAC supports the City of St. Petersburg and PPC staff continuing to work out the remaining issues that the City has relative to TDRs and Density/Intensity Averaging. Second: Ron Rinzivillo | 12-0 |

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| II. F. CPA Actions – Dec. 2009 and Jan. 2010 | Received – No action taken | |
| II. G. Annexation Report – Dec. 2009 | Received – No action taken | |
| III. <u>OLD BUSINESS</u> | None. | |
| IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> | Gordon Beardslee provided an update on the Interlocal Service Boundary Agreement process. The Board of County Commissioners will vote on a resolution rescinding Resolution 08-110 at its meeting of January 19, 2010. | |
| V. ADJOURNMENT | | 2:05 p.m. |

Respectfully Submitted,

PAC Chairperson

Date

DRAFT