

PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET
DATE: FEBRUARY 8, 2010

| ITEM | ACTION TAKEN | VOTE |
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| Sharen Jarzen, City of Seminole agreed to Chair the PAC meeting in the absence of the PAC Chair and Vice Chair. PAC Member Karl Holley agreed to represent PAC at the PPC meeting on February 17. | No objections were noted. | |
| I. <u>MINUTES OF REGULAR PAC MEETING OF JANUARY 11, 2010</u> | <u>Approved</u> Motion: Rick MacAulay Second: Danny Taylor | 10-0 |
| II. <u>REVIEW OF PPC AGENDA FOR 2/17/10</u> A. <u>Regular Land Use Plan Amendments</u> 1. CW 10-01: City of St. Pete Beach – 8 th Ave. – Pass-a-Grille Community Redevelopment District (SAP Adoption 2010) B. <u>Subthreshold Land Use Plan Amendments</u> None. | <u>Approved Staff Recommendation with enumerated conditions</u> Motion: Fred Metcalf Second: Rick MacAulay | 11-0 |
| C. Minor Plan Change: CW 97-19 (SAP Change No. 1-2010) City of Oldsmar Town Center Plan | <u>Approved recommendation to receive and accept subject to enumerated conditions</u> Motion: Rick MacAulay Second: Sandy Herman | 11-0 |
| D. Proposed Amendment of the Countywide Rules re: Agricultural Uses and Community Gardens | <u>Motion to support the changes as proposed by PPC Staff</u> Motion: Fred Metcalf Second: Gordon Beardslee | 12-0 |
| E. Determination of Consistency - Pinellas County | <u>Approved with recommendation to extend the timeframe for resolving land development code issues by one year (to March 2012) as requested by Pinellas County</u> Motion: Karl Holley Second: Lynn Rosetti | 12-0 |

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| F. Copy of Preliminary PPC Agenda – February 2010 | Received – No action taken | |
| G. Annexation Report – January 2010 | Received – No action taken | |
| III. <u>OLD BUSINESS</u> | Rick MacAulay requested the public hearing dates relative to the proposed Rule amendment on TDRs and Density Intensity (March 16 and April 6, 2010) | |
| IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> A. Election of PAC Vice Chairman | Rick MacAulay nominated Marie Dauphinais, City of Oldsmar, as PAC Vice Chair; the motion was seconded by Lynn Rosetti and carried. | 13-0 |
| V. <u>ADJOURNMENT</u> | | 2:25 pm |

Respectfully Submitted,

PAC Chairperson

Date