

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

ITEM	ACTION TAKEN	VOTE
I. <u>MINUTES OF REGULAR PAC MEETING OF FEBRUARY 8, 2010</u>	<u>Approved</u> Motion: Sharen Jarzen Second: Fred Metcalf	8-0
II. <u>REVIEW OF PPC AGENDA FOR 3/17/10</u> A. <u>Regular Land Use Plan Amendments</u> 1. CW 10-02: City of Gulfport	<u>Approved Staff Recommendation</u> Motion: Gordon Beardslee Second: Paul Geisz	8-0
2. CW 10-03: City of Gulfport (SAP Adoption 2010) – 49 th Street Redevelopment District	<u>Approved Staff Recommendation subject to enumerated conditions</u> Motion: Sharen Jarzen Second: Paul Geisz	8-0
3. CW 10-04: City of Largo	<u>Approved Staff Recommendation subject to accompanying development agreement</u> Motion: Sharen Jarzen Second: Marie Dauphinais	10-0
B. <u>Subthreshold Land Use Plan Amendments</u> None.	No Action Required	
C. Proposed Amendment of the Countywide Rules Re: Agricultural and Community Garden Uses	<u>Approved Staff Recommendation</u> Motion: Gordon Beardslee Second: Ron Rinzivillo	10-0
D. Ability to Serve No. 10-01: City of Largo (Silver Star Arabian LLC)	<u>Approved Staff Recommendation</u> Motion: Sharen Jarzen Second: Marie Dauphinais	10-0
E. Annexation Report – February 2010	No Action Taken	
F. Annual Countywide Map Assessment – Status Report for 2009	No Action Taken	

<p>G. Transit Coordination (Verbal)</p>	<p>Linda Fisher presented PAC members with information on the Proposed Work Program for Transit-Related Land Use Planning, including a detailed timeline and FTA Fact Sheets for phases of the grant. The Council will be asked to approve the Work Program and formally request TBARTA assistance.</p> <p><u>PAC moved to support the proposed plan of action:</u></p> <p>Motion: Bob Klute Second: Sharen Jarzen</p> <p>Additionally: Michael Schoderbock will create a TOD section of the PPC website.</p>	<p>10-0</p>
<p>III. <u>OLD BUSINESS</u> - None</p>		
<p>IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> - None</p>		
<p>V. ADJOURNMENT</p>		<p>2:24 pm</p>

Respectfully Submitted,

PAC Chairperson

Date