

*Note: Some Items Heard Out Of Order*

**PAC AGENDA – SUMMARY AGENDA ACTIONS SHEET**

**DATE: MAY 10, 2010**

<b>ITEM</b>	<b>ACTION TAKEN</b>	<b>VOTE</b>
I. <u>MINUTES OF REGULAR PAC MEETING OF APRIL 12, 2010</u>	<u>Approved</u> Motion: Gordon Beardslee Second: Renea Vincent	8-0
II. <u>REVIEW OF PPC AGENDA FOR 5/19/10</u> A. <u>Subthreshold Land Use Plan Amendment</u> 1. CW 10-12: City of Dunedin	<u>Approved Staff Recommendation</u> Motion: Rick MacAulay Second: Renea Vincent	8-0
B. <u>Regular Land Use Plan Amendments</u> - None		
C. Consistency Report Follow-Up Actions – Status Report (Information Only)	Received – No Action Taken	
D. Transit-Related Land Use – Prelim. Draft of Countywide Plan Amendments (Receipt and Recommendation)	<u>Motion</u> by Rick MacAulay: Council receive the Countywide Plan amendments and provide direction including a date for public hearing; <u>Second</u> : Bob Klute <u>Approved</u>	11-0
E. Amendment 4 – Relationship to Countywide Process (Information Only)	PAC was informed that Jewel Cole will provide information to the Council at their meeting on May 19; PAC inquired as to whether the Council will adopt a resolution re: Amendment 4.	
F. Annexation Report – April 2010	Information Only - No Action Taken	
G. Interlocal Agreements for Planning & Mapping Services (Receipt and Recommendation)	<u>Approved Staff Recommendation</u> Motion: Bob Klute Second: Fred Metcalf	9-0
III. <u>OLD BUSINESS</u> - August Council Meeting	Consensus by PAC that there is no need for an August Council meeting	
IV. <u>OTHER PAC BUSINESS/PAC DISCUSSION AND UPCOMING AGENDA</u> - None		

V. ADJOURNMENT

2:13pm

Respectfully Submitted,

\_\_\_\_\_  
PAC Chairperson

\_\_\_\_\_  
Date