

AGENDA ACTION SHEET

RESULTS OF THE PPC MEETING OF WEDNESDAY, OCTOBER 10, 2012

CALL TO ORDER – At 3:00 P.M.

- A. Invocation and Pledge – Led by Councilmember Doreen Hock-DiPolito
- B. Identification of Members Present
- C. Introduction and Welcome to New Member – Council welcomed Vice Mayor Joe Ayoub, representing the City of Safety Harbor

II. CONSENT AGENDA

- A. Minutes of September 12, 2012 Council Meeting – Approved
- B. Financial Statement for September 2012 – Approved
- C. Annexation Report – September 2012 – Received
- D. Preliminary November 2012 Agenda – Received
- E. Correspondence – Received

III. PUBLIC HEARING – To begin at 3:00 P.M. or as soon thereafter as agenda permits

- A. Public Hearing Format Announcement and Oath
- B. Amendments to the Countywide Future Land Use Plan
 - Subthreshold Amendments
None
 - Regular Amendments
None

IV. REPORTS/OTHER ACTION

- A. Countywide Plan Update (Verbal) – Received/Discussed
- B. Annexation Report – Semi-Annual Update FY 2011/12 – Received/Discussed
- C. PPC Newsletter – Draft – Received/Discussed/Authorized Printing and Distribution
- D. Enterprise Geographic Information Systems (EGIS) – Received/Discussed

V. EXECUTIVE DIRECTOR ITEMS

- A. PPC/MPO Unification Update
 - 1. Meeting Dates – Received/Discussed/Provided Direction
 - 2. Unification Related Cost Reductions – Received/Discussed
- B. Modification/Renewal of Contract with Healey Consultant Services, LLC – Received/Discussed/Authorized Execution of Contract
- C. Verbal Reports – Mr. Crawford discussed:
 - 1. “Three City Pairs” transit-related webinar
 - 2. The new unified Board organization to include the issue of terms for inland and beach communities and established order for multi-jurisdictional appointments
 - 3. Proposed one time compensation allowance and 3-day grant of administrative leave for Council employees – Council approved recommendation by unanimous vote

VI. OTHER COUNCIL BUSINESS

A. Chairman/Member Items -

1. Renewal of Agreement with Interim Executive Director –
Received/Discussed/Authorized Execution of Renewal Agreement

VII. ADJOURNMENT – 4:03 P.M.