

AGENDA ACTION SHEET

RESULTS OF THE PPC MEETING OF WEDNESDAY, NOVEMBER 14, 2012

CALL TO ORDER – At 3:07 P.M.

- A. Invocation and Pledge – Led by Councilmember Jerry A. Mullins
- B. Identification of Members Present

II. CONSENT AGENDA

- A. Minutes of October 10, 2012 Council Meeting – Approved
- B. Financial Statement for October 2012 – Approved
- C. CPA Actions for October 16, 2012 - Received
- D. Annexation Report – October 2012 – Received
- E. Preliminary December 2012 Agenda – Received
- F. 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 – A-1. and A-2. (Verbal) – Received/Discussed
- B. Countywide Plan Map – 2012 Annual Update – Adopted Resolution No. 12-3 and Authorized Transmittal to the Countywide Planning Authority for Filing as Official Record Copy

V. EXECUTIVE DIRECTOR ITEMS

- A. PPC/MPO Unification Update – Received
- B. Meeting Schedule for 2013 – Received/Discussed/Provided Direction
- C. Year-End Budget Report for FY 12 – Received/Discussed
- D. Verbal Reports – (1) Mr. Crawford reported to the Council that the R. J. Reynolds lease agreement will not be renewed after the 4-month term; and (2) provided an update relative to the Tale of Three Cities webinar previously discussed with the Council.

VI. OTHER COUNCIL BUSINESS

- A. Chairman/Member Items
 - 1. Nominating Committee for Election of 2013 Officers – Chairman Ronecker requested Councilmember Cookie Kennedy and Councilmember Jerry Mullins serve with him on the Nominating Committee. The Committee met following conclusion of regular Council meeting.
 - 2. Holiday Gathering – Received/Discussed/Provided Direction

VII. ADJOURNMENT – 4:15 P.M.