

AGENDA ACTION SHEET

RESULTS OF THE PPC MEETING OF WEDNESDAY, DECEMBER 12, 2012

CALL TO ORDER – At 3:04 P.M.

- A. Invocation and Pledge – Led by Commissioner John Morroni
- B. Identification of Members Present – Welcomed New Member Mayor Dave Eggers
- C. Recognition of Outgoing Members – Plaques presented to Mayor Sandra Bradbury, Mayor Pat Gerard and School Board Member Linda S. Lerner

II. CONSENT AGENDA

- A. Minutes of November 14, 2012 Council Meeting – Approved
- B. Financial Statement for November 2012 – Approved
- C. CPA Actions for December 11, 2012 – Received
- D. Annexation Report – November 2012 – Received
- E. Preliminary January 2013 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

1. Case CW 12-15: Town of North Redington Beach – Recommended Approval from Residential High with Resort Facilities Overlay to Residential/Office/Retail
2. Case CW 12-16: City of Largo – Deferred to the January 9, 2013 PPC meeting

IV. REPORTS/OTHER ACTION

- A. Countywide Plan Update (Verbal) – Received

V. EXECUTIVE DIRECTOR ITEMS

- A. PPC/MPO Unification Update – Received
- B. PAC Membership Roster for 2013 – Received for Filing
- C. Verbal Reports – Mr. Crawford provided updates on the Advisory Committee on Pinellas Transportation meeting held December 10; and Countywide Planning Authority reappointments for representatives of the Group A, B and C communities

VI. OTHER COUNCIL BUSINESS

A. Chairman/Member Items

1. Election of 2013 Officers – Approved Nominating Committee's Recommendation for Council Officers for 2013 as follows:
Chairman – Councilmember Jim Kennedy
Vice Chairman – Mayor David O. Archie
Treasurer – Commissioner John Morroni
Secretary – Vice Mayor Sam Henderson

VII. ADJOURNMENT – 5:20 P.M.