

AGENDA ACTION SHEET

RESULTS OF THE PPC MEETING OF WEDNESDAY, JANUARY 9, 2013

- I. CALL TO ORDER – At 3:07 P.M.
- A. Invocation and Pledge – Led by Mayor Jim Ronecker following which Chairman Kennedy acknowledged the passing of former City Councilman for St. Petersburg, and former Pinellas Planning Council Member/Chairman, Robert A. Kersteen.
 - B. Identification of Members Present – Welcomed New Councilmember Peggy O’Shea
 - C. Recognition of Outgoing Member – Plaque presented to Commissioner Nina Bandoni
- II. CONSENT AGENDA
- A. Minutes of December 12, 2012 Council Meeting – Not available at time of meeting
 - B. Financial Statement for December 2012 – Approved
 - C. CPA Actions for January, 2013 – To Be Received February 13, 2013
 - D. Annexation Report – December 2012 – Received
 - E. Preliminary February 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
 - 1. Case CW 13-1: City of Dunedin – Recommended Approval from Residential Medium to Commercial GeneralRegular Amendments
 - 2. Case CW 12-16: City of Largo – Accepted City of Largo Request to Withdraw Case, per letter dated December 21, 2012
 - C. Amendments to Council Operating Procedures – Resolution 13-1 – Approved Revised Council Operating Procedures through Adoption of Resolution 13-1
- IV. REPORTS/OTHER ACTION
- A. Countywide Plan Update – Phase II – Received
 - B. Annual Report – Authorized Printing and Distribution
- V. EXECUTIVE DIRECTOR ITEMS
- A. PPC/MPO Unification Update – Received/Discussed
 - B. Annual Audit Fiscal Year 2011/12 (FY 12) – Accepted and Authorized Distribution
 - C. Verbal Reports – (1) Mr. Crawford welcomed Rick MacAulay to the Metropolitan Planning Organization; (2) advised the Council that the Advisory Committee for Pinellas Transit will meet in February and noted that Councilmember Harriet K. Crozier chairs that Committee and Councilmembers Jim Kennedy and Doreen Hock-DiPolito also serve on it; (3) reported that R. J. Reynolds has requested a 3-month extension on the lease of PPC space at the Bank of America building; and (4) provided the Council in their back-up copies of Resolution 98-3 and Resolution 96-2 relating to Quasi-Judicial vs. Legislative discussion. Jewel White, Legal Counsel, provided additional clarification noting that Council deliberations are legislative in nature.

VI. OTHER COUNCIL BUSINESS

A. Chairman/Member Items -

1. Councilmember Doreen Hock-DiPolito discussed City of Clearwater Resolution 12-15 provided in Council back-up materials noting it is currently undergoing edits and requesting Council input. She also noted that the ACPT is working with PSTA for a lead for the ACPT to take on a roll as director position. Discussion followed regarding community interface activities and Commissioner Morroni discussed the need for deeper communication and interaction into the local neighborhoods.
2. Chairman Jim Kennedy introduced the new Executive Committee for 2013:
Councilman Jim Kennedy, Chairman
Mayor David O. Archie, Vice Chairman
Commissioner John Morroni, Treasurer
Vice Mayor Sam Henderson, Secretary
3. The Council extended congratulations to Mayor Joe Ayoub of the City of Safety Harbor.

VII. ADJOURNMENT – 4:10 P.M.