

AGENDA ACTION SHEET

RESULTS OF THE PPC MEETING OF WEDNESDAY, FEBRUARY 13, 2013

- I. CALL TO ORDER – At 3:10 P.M.
 - A. Invocation and Pledge – Led by Mayor David Archie
 - B. Identification of Members Present
 - C. Introduction of and Welcome to New Member – Welcomed Commissioner Harriet K. Crozier
- II. CONSENT AGENDA
 - A. Minutes of December 12, 2012 and January 9, 2013 Council Meetings – Approved
 - B. Financial Statement for January 2013 – Approved
 - C. CPA Actions for January and February 2013 – Received
 - D. Annexation Report – January 2013 – Received
 - E. Preliminary March 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 - None
- IV. REPORTS/OTHER ACTION
 - A. Countywide Plan Update – Received
 - B. Truth in Annexation Online Worksheet – Update for 2012/13 Fiscal Year – Received/Authorized
Utilization of Online Worksheet
- V. EXECUTIVE DIRECTOR ITEMS
 - A. PPC/MPO Unification Update – Received/Discussed
 - B. Renewal of Agreement for Professional Planning Services – Tindale Oliver & Associates – Received/Discussed/Authorized Renewal of Agreement
 - C. Verbal Reports: Mr. Crawford provided updates on: (1) ACPT increased role and responsibility/clearing house reporting directly to the Board of County Commissioners (BOCC) regarding various transportation and land use plans as they relate to the potential November 2014 transit referendum; further discussion concerning the referendum will take place at the BOCC meeting on 2/26/13; (2) 2012 Annual Report provided in back-up package; (3) request for update on *Pinellas By Design* was made at the BOCC meeting yesterday and will be discussed with Mr. LaSala; (4) audit renewal discussion is continuing with Metropolitan Planning Organization (MPO) and will be brought to the Council in the next couple of months; and (5) in March preliminary budget discussion will be brought to the Council with potential to provide funding for the MPO match.
- VI. OTHER COUNCIL BUSINESS
 - A. Chairman/Member Items - None
- VII. ADJOURNMENT – 4:10 P.M.