

AGENDA ACTION SHEET

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

- I. CALL TO ORDER – At 3:10 P.M.
 - A. Invocation and Pledge – Led by Mayor Dave Eggers
 - B. Identification of Members Present
 - C. Recognition of Outgoing Member - Plaque Presented to Mayor Jim Ronecker
- II. CONSENT AGENDA
 - A. Minutes of February 13, 2013 Council Meeting – Approved
 - B. Financial Statement for February 2013 – Approved
 - C. CPA Actions for March 2013 – None
 - D. Annexation Report – February 2013 – Received
 - E. Preliminary April 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. Annual Countywide Plan Map Assessment – Status Report for 2012 – Received/Discussed
- V. EXECUTIVE DIRECTOR ITEMS
 - A. PPC/MPO Unification Update - Joint MPO/PPC Executive Committee Membership – Received/Discussed/Provided Direction
 - B. Preliminary Budget Discussion for FY 14 – Received/Discussed/Provided Direction
 - C. Verbal Reports – Mr. Crawford informed the Council (1) there is a case on the April PPC agenda which may require extra time; (2) thanked Mayor Ronecker for his service to the Pinellas Planning Council and wished him luck; (3) congratulated Mayor-elect Sam Henderson
- VI. OTHER COUNCIL BUSINESS
 - A. Chairman/Member Items - the Councilmembers extended their thanks to Mayor Jim Ronecker and extended best wishes and hope for his continued community involvement; the Councilmembers extended congratulations to Mayor-elect Sam Henderson in Gulfport and to Councilmember Jerry Mullins who will now serve as Vice Mayor for the City of Pinellas Park. The Council discussed the Tides Golf Course correspondence and Commissioner Morroni reported that no application has been submitted to the Board of County Commissioners as of this time.
- VII. ADJOURNMENT – 4:00 P.M.