

## AGENDA ACTION SHEET

### RESULTS OF THE PPC MEETING OF WEDNESDAY, APRIL 10, 2013

- I. CALL TO ORDER – At 3:16 P.M.
  - A. Invocation and Pledge – Led by Mayor Sam Henderson
  - B. Identification of Members Present
  - C. Recognition of Incoming Member Mayor Doug Bevis
- II. CONSENT AGENDA
  - A. Minutes of March 13, 2013 Council Meeting – Carried over to May 8, 2013 PPC meeting
  - B. Financial Statement for March 2013 – Approved
  - C. CPA Actions for April 2013 – None
  - D. Annexation Report – March 2013 – Received
  - E. Preliminary May 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 13-02: City of Safety Harbor – Recommended Approval from Industrial Limited, Residential/Office Limited, Residential Low, Residential Urban, Preservation, and Water/Drainage Feature Overlay to Residential Medium, Residential/Office Limited, Preservation, and Water/Drainage feature Overlay, subject to enumerated conditions and separate and additional recommendations.
- IV. REPORTS/OTHER ACTION
  - A. Countywide Plan and Transportation Update – Received/Discussed/Provided Direction
- V. EXECUTIVE DIRECTOR ITEMS
  - A. PPC/MPO Unification Update – Received
  - B. FY 13 Mid-Year Budget Report and Amendment – Received/Approved FY 13 Budget Amendment
  - C. FY 14 Work Program – Received
  - D. Preliminary Budget Discussion for FY 2013/14 (FY14) - Received
  - E. Verbal Reports - None
- VI. OTHER COUNCIL BUSINESS
  - A. Chairman/Member Items - None
- VII. ADJOURNMENT – 5:55 P.M.