

## AGENDA ACTION SHEET

### RESULTS OF THE PPC MEETING OF WEDNESDAY, MAY 8, 2013

- I. CALL TO ORDER – At 3:02 P.M.
  - A. Invocation and Pledge – Led by Mayor Joe Ayoub
  - B. Identification of Members Present
- II. CONSENT AGENDA
  - A. Minutes of March 13, 2013 Council Meetings – Approved
  - B. Financial Statement for April 2013 – Approved
  - C. CPA Actions for May 2013 – Received
  - D. Annexation Report – April 2013 – Received
  - E. Preliminary June 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 13-03: City of Safety Harbor – Recommended Approval from Residential/Office Limited to Residential Suburban
    - Regular Amendments – None
- IV. REPORTS/OTHER ACTION
  - A. Countywide Plan and Transportation Update (Including Brad Miller Presentation) – Received/Discussed/Accepted Baseline Financial Assumptions for 2014 Ballot Initiative
  - B. Annexation Report – Semi-Annual Update FY 2013 – Received/Discussed
  - C. Countywide Plan Map Adjustments – Official Acceptance – Received/Accepted/and Authorized Transmittal to the Countywide Planning Authority for Official Acceptance
  - D. Pinellas Planning Council Newsletter – Draft – Authorized Printing and Distribution
  - E. 2013 Legislative Update – Received
- V. EXECUTIVE DIRECTOR ITEMS
  - A. PPC/MPO Unification Update – Received
  - B. Preliminary Annual Budget for FY 2014 – Review and Refinement – Received/Discussed
  - C. Preservation of Industrial Land Discussion – Received/Discussed/Provided Direction
  - D. Verbal Reports – None
- VI. OTHER COUNCIL BUSINESS
  - A. Chairman/Member Items
    1. Cancellation of August PPC Meeting – Cancelled August PPC Meeting
- VII. ADJOURNMENT – 5:28 P.M.