

AGENDA ACTION SHEET

RESULTS OF THE PPC MEETING OF WEDNESDAY, JUNE 12, 2013

- I. CALL TO ORDER – At 3:01 P.M.
 - A. Invocation and Pledge – Led by Commissioner Harriet K. Crozier
 - B. Identification of Members Present
- II. CONSENT AGENDA
 - A. Minutes of April 10, and May 8, 2013 Council Meetings – Approved
 - B. Financial Statement for May 2013 – Approved
 - C. CPA Actions for June 2013 – Received
 - D. Annexation Report – May 2013 – Received
 - E. Preliminary July 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 13-04: City of Gulfport – Recommended Approval from Community Redevelopment District to Institutional Regular Amendments
 2. Case CW 13-05: City of Largo – Recommended Approval from Residential Estate and Residential Low Medium with Resort Facilities Overlay to Residential High, subject to enumerated conditions
- IV. REPORTS/OTHER ACTION
 - A. Countywide Plan and Transportation Update – Received/ Discussed
 - B. Composite Annexation Report Fiscal Years 2001-2012 – Received/Accepted/and Authorized Transmittal to the Countywide Planning Authority for Receipt and Acceptance
- V. EXECUTIVE DIRECTOR ITEMS
 - A. PPC/MPO Unification Update – Received
 - B. Annual and Five-Year Work Programs for FY 14 and FY 14 through 18 – Draft – Received
 - C. Annual Budget and Millage Rate for FY 14 – Draft – Received/Discussed
 - D. Case CW 13-2 Safety Harbor, Request for Administrative Hearing – Received/Discussed/Authorized Execution of Contract with Department of Administrative Hearings
 - E. Verbal Reports: (1) Mr. Crawford expressed thanks to PAC Chair Lauren Matzke for leadership with the Planners Advisory Committee and coordination with webinars and community outreach; (2) Mr. Crawford expressed thanks to PPC staff in recognition of recent Employee Appreciation Week.
- VI. OTHER COUNCIL BUSINESS
 - A. Chairman/Member Items – None
- VII. ADJOURNMENT – 4:37 PM