

## AGENDA ACTION SHEET

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

- I. CALL TO ORDER – At 3:15 P.M.
  - A. Invocation and Pledge – Led by Commissioner Marvin Shavlan
  - B. Identification of Members Present
- II. CONSENT AGENDA
  - A. Minutes of June 12, 2013 Council Meetings – Approved
  - B. Financial Statement for June 2013 – Approved
  - C. CPA Actions for July 2013 – Received
  - D. Annexation Report – June 2013 – Received
  - E. Preliminary September 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 13-6: City of Dunedin – Recommended Approval from Residential Medium to Commercial General
- IV. REPORTS/OTHER ACTION
  - A. Countywide Plan and Transportation Update – Received/ Discussed
  - B. Ability to Serve Report No. 13-1: City of Clearwater – Adopted/Authorized Finding Be Transmitted to the City
  - C. Ability to Serve Report No. 13-2: City of Clearwater – Adopted/Authorized Finding be Transmitted to the City
  - D. Renewal of Audit Services – Authorized Execution of Renewal Agreement to the Contract for Audit Services
- V. EXECUTIVE DIRECTOR ITEMS
  - A. PPC/MPO Unification Update (Verbal) – Received/Discussed
  - B. Work Program and Budget for Fiscal Year (FY) 14:
    1. Annual Work Program for FY 14 and Five-Year Work Program for FY 14 thru FY 18 – Final Draft - Approved
    2. Annual Budget and Millage Rate for FY 14 – Final Draft - Adopted Resolution No. 13-2 with Amended Exhibit A and Authorized Corresponding Transmittals
  - C. Preservation of Industrial Lands Discussion – Received/Discussed/Provided Direction
  - D. Verbal Reports – Mr. Crawford provided information relative to staff savings in transportation costs
- VI. OTHER COUNCIL BUSINESS
  - A. Chairman/Member Items – None
- VII. ADJOURNMENT – 5:00 PM