

## AGENDA ACTION SHEET

### RESULTS OF THE PPC MEETING OF WEDNESDAY, SEPTEMBER 11, 2013

- I. CALL TO ORDER – At 3:05 P.M.
- A. Invocation and Pledge – Led by Mayor Doug Bevis
  - B. Identification of Members Present
- II. CONSENT AGENDA
- A. Minutes of July 10, 2013 Council Meeting – Approved
  - B. Financial Statements for July and August 2013 – Approved
  - C. CPA Actions for August 2013 – Received
  - D. Annexation Report – July and August 2013 – Received
  - E. Preliminary October 2013 Agenda – Received
  - F. Correspondence – Received
- III. PUBLIC HEARINGS – 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 13-7: Pinellas County – Recommended Approval from Residential/Office General to Commercial General
      - 2. Case CW 13-8: Pinellas County – Recommended Approval from Residential Urban to Residential/Office General
    - Regular Amendments –
      - 3. Case CW 13-9: City of Clearwater – Recommended Approval from Residential/Office Limited to Institutional inclusive of separate and additional recommendation
      - 4. Case CW 13-10: City of Clearwater – Recommended Approval from Residential Urban, Preservation, Water, and Water/Drainage Feature Overlay to Residential Medium, Preservation, Water, and Water/Drainage Feature Overlay subject to enumerated condition and inclusive of separate and additional recommendation
      - 5. Case CW 13-11: City of Oldsmar – Recommended Approval from Residential Low and Preservation to Residential Low Medium and Preservation subject to enumerated condition
- IV. REPORTS/OTHER ACTION
- A. Proposed Minor Plan Change to Beach by Design Special Area Plan – Case CW 01-25 (SAP Change No. 7-2013) – Received/Accepted/Authorized Transmittal to Countywide Planning Authority for Receipt and Acceptance
  - B. Countywide Plan Map Adjustments – Official Acceptance – Authorized Transmittal to the Countywide Planning Authority for Official Acceptance
  - C. Countywide Plan and Greenlight Pinellas Coordination – Received/Discussed/Moved to Accept
  - D. Contract 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. Preservation of Industrial Lands Criteria for Review – Received/Discussed/Authorized Advertising Public Hearing for the Council meeting of October 9, 2013
- C. Verbal Reports – Mr. Crawford (1) thanked PPC and County Attorney staff for assistance in Administrative Hearing Preparation; (2) noted the Board of County Commissioners approved 3% increase to staff and requested authorization to extend same to PPC staff – Council approved this by separate motion; (3) informed the Council of meeting with Tarpon Springs staff on possible requested changes to an Industrial area

VI. OTHER COUNCIL BUSINESS

- A. Chairman/Member Items - Renewal of Agreement with Interim Executive Director – Approved and Authorized Execution of Amendment to Agreement

Other – Recognized Mr. Gregg Mims, City Manager of Indian Rocks Beach who thanked the Council for their work in the County.

Discussion followed re Biggert-Waters and flood insurance issue facing properties in Pinellas County.

VII. ADJOURNMENT – 4:43 P.M.