

AGENDA ACTION SHEET

RESULTS OF THE PPC MEETING OF WEDNESDAY, OCTOBER 9, 2013

- I. CALL TO ORDER – At 3:05 P.M.
 - A. Invocation and Pledge – Led by Vice Mayor Cookie Kennedy
 - B. Identification of Members Present

- II. CONSENT AGENDA
 - A. Minutes of September 11, 2013 Council Meeting – Approved
 - B. Financial Statement for September 2013 – Approved
 - C. CPA Actions for October 2013 – Received
 - D. Annexation Report – September 2013 – Received
 - E. Preliminary November 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 13-12: Pinellas County – Recommended Approval from Residential Urban to Residential/Office General
 - 2. Case CW 13-14: City of Safety Harbor – Recommended Approval from Residential Low to Recreation/Open Space
 - Regular Amendments –
 - 3. Case CW 13-13: Pinellas County – Recommended Approval from Residential Low to Institutional
 - C. Amendment of the Countywide Rules re: Preservation of Industrial Lands – Continued Public Hearing to November 13, 2013 PPC Meeting

- IV. REPORTS/OTHER ACTION
 - A. Greenlight Pinellas Plan – Station Area Design Concepts Presentation – Received/Discussed
 - B. Countywide Plan and Transportation Update – Brochure – Approved Revised Version/Authorized Distribution
 - C. Annexation Report – Semi-Annual Update FY 13 – Received
 - D. Ability to Serve Report No. 13-3: City of Clearwater – Adopted/Authorized Finding be Transmitted to the City
 - E. PPC Newsletter – Draft – Received/Authorized Printing and Distribution

- V. EXECUTIVE DIRECTOR ITEMS
 - A. PPC/MPO Unification Update – Received/Discussed
 - B. Verbal Reports – None

- VI. OTHER COUNCIL BUSINESS
 - A. Chairman/Member Items - Mayor Bevis distributed *Destination Tampa Bay* magazine referencing the article on pg. 19 on Visions of Oldsmar; he recommended a meeting between the Mayors of North County and PSTA CEO Brad Miller focusing on Greenlight Pinellas.

- VII. ADJOURNMENT – 4:35 P.M.