

AGENDA ACTION SHEET

RESULTS OF THE PPC MEETING OF WEDNESDAY, NOVEMBER 13, 2013

- I. CALL TO ORDER – At 3:31 P.M.
 - A. Invocation and Pledge – Led by Councilmember Doreen Hock-DiPolito
 - B. Identification of Members Present
- II. CONSENT AGENDA
 - A. Minutes of October 9, 2013 Council Meeting – Approved
 - B. Financial Statement for October 2013 – Approved
 - C. CPA Actions for November 2013 – Received
 - D. Annexation Report – October 2013 – Received
 - E. Preliminary December 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
None
 - Regular Amendments
None
 - C. Amendment of the Countywide Rules re: Preservation of Industrial Lands (continued from October PPC) – adopted Resolution No. 13-3 recommending transmittal to the Countywide Planning Authority; separately requested evaluation and report on proposed funding scenario for protection of industrial parcels.
- IV. REPORTS/OTHER ACTION
 - A. The PPC's Greenlight Pinellas Support Resolution No. 13-5 – adopted Resolution No. 13-5
 - B. Countywide Plan Map – 2013 Annual Update – Adopted Resolution No. 13-6 and Authorized Transmittal to the Countywide Planning Authority for Filing as Official Record Copy
 - C. Enterprise Geographic Information System (EGIS) Update – Deferred due to time restraints
- V. EXECUTIVE DIRECTOR ITEMS
 - A. PPC/MPO Unification Update - Received
 - B. Meeting Schedule for 2014 - Approved
 - C. Year-End Budget Report – Fiscal Year 2012-2013 (FY 13) - Received
 - D. Modification and Renewal of Agreement for Planning Services with Tindale-Oliver and Associates - Approved Modification and Renewal of Agreement
 - E. Verbal Reports – Mr. Crawford introduced his daughter and host Rotary exchange student
- VI. OTHER COUNCIL BUSINESS
 - A. Chairman/Member Items
 - Nominating Committee for Election of 2014 Officers – Chairman Kennedy requested Councilmember Cookie Kennedy and Councilmember Harriet Crozier serve with him on the Nominating Committee. The Committee met following conclusion of regular Council meeting.
- VII. ADJOURNMENT – 5:10 P.M.