
AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, DECEMBER 11, 2013

- I. CALL TO ORDER – At 3:10 P.M.
- A. Invocation and Pledge – Led by Vice Mayor Cookie Kennedy
 - B. Identification of Members Present
- II. CONSENT AGENDA
- A. Minutes of November 13, 2013 Council Meeting – Approved
 - B. Financial Statement for November 2013 – Approved
 - C. CPA Actions for December 2013 – Received
 - D. Annexation Report – November 2013 – Received
 - E. Preliminary January 2014 Agenda – Received
 - F. Correspondence and PAC Agenda Action Sheet (Draft) – 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 13-15: Pinellas County – Recommended Approval from Residential Urban to Residential Office/General
 - 2. Case CW 13-16: City of Clearwater - Recommended Approval from Residential Low to Residential Urban
 - Regular Amendments
 - 3. Case CW 13-17: City of Pinellas Park – Recommended Approval from Industrial General and Water/Drainage Feature to Industrial Limited
- IV. REPORTS/OTHER ACTION
- A. Enterprise Geographic Information System (EGIS) Update – Received/Discussed
- V. EXECUTIVE DIRECTOR ITEMS
- A. PPC/MPO Unification Update – Received/Discussed
 - B. Countywide Plan and Transportation Update – Received/Discussed
 - C. Department of Administrative Hearings Recommended Order, Case CW 13-2, City of Safety Harbor – Received/Discussed/Provided Direction for Re-advertisement of Proposed Amendment to the Countywide Rules re: Preservation of Industrial Lands for PPC Meeting of January 8, 2014
 - D. PAC Membership Roster for 2014 – Received/Accepted
 - E. Verbal Reports – Mr. Crawford thanked County Attorney staff for work on DOAH; recognized Planners Advisory Committee for work throughout the year.
- VI. OTHER COUNCIL BUSINESS
- Chairman/Member Items - Election of 2014 Officers – Approved Nominating Committee’s Recommendation for 2014 Council Officers as follows:
 - Chairman – Mayor David O. Archie
 - Vice Chairman – Councilmember Doreen Hock-DiPolito
 - Treasurer – Commissioner John Morroni
 - Secretary - Mayor Joe Ayoub
- VII. ADJOURNMENT – 4:09 P.M.