

AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, JANUARY 8, 2014

- I. CALL TO ORDER – At 3:00 P.M.
- A. Invocation and Pledge – Led by Commissioner John Morroni
 - B. Identification of Members Present and Recognition of New Officers
- II. CONSENT AGENDA
- A. Minutes of December 11, 2013 Council Meeting – Approved
 - B. Financial Statement for December 2013 – Approved
 - C. CPA Actions for January 2014 – to be distributed after Jan. 14
 - D. Annexation Report – December 2013 – Received
 - E. Preliminary February 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 - None
 - Regular Amendments
 - 1. Case CW 14-01: Pinellas County – Recommended Approval from Residential/Office/Retail, Residential Low, Preservation, and Water/Drainage Feature Overlay to Residential/Office/Retail and Residential Low
 - 2. Case CW 14-02: Pinellas County - Recommended Approval from Commercial General, Residential Suburban, Preservation, Water/Drainage Feature, and Water/Drainage Feature Overlay to Residential Low Medium, Preservation, and Water/Drainage Feature Overlay, subject to the Accompanying Development Agreement
 - 3. Case CW 14-03: Pinellas County – Recommended Approval from Residential Low to Commercial Recreation, subject to the Accompanying Development Agreement
 - 4. Case CW 14-04: City of Largo – Recommended Approval from Recreation/Open Space and Water/Drainage Feature Overlay to Commercial General
 - C. Amendment of the Countywide Rules re: Reservation of Industrial Lands – Adopted Resolution No. 14-1 Recommending Approval of the Amendment of the Countywide Rules to the Countywide Planning Authority
- IV. REPORTS/OTHER ACTION
- A. Minor Plan Change: Case CW 97-62, SAP Change No. 2-2014 – City of Largo – Received/Accepted/Authorized Transmittal to the Countywide Planning Authority for Receipt and Acceptance
 - B. Annual Report – Authorization to Print and Distribute – Authorized Printing and Distribution
- V. EXECUTIVE DIRECTOR ITEMS
- A. PPC/MPO Unification Update – Received/Discussed
 - B. Countywide Plan and Transportation Update – Deferred
 - C. Verbal Reports – Mr. Crawford noted the Audit will be on the February Council meeting
- VI. OTHER COUNCIL BUSINESS
- Chairman/Member Items - None
- VII. ADJOURNMENT – 5:40 P.M.