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**AGENDA ACTION SHEET**  
**RESULTS OF THE PPC MEETING OF WEDNESDAY, FEBRUARY 12, 2014**

- I. CALL TO ORDER – At 3:20 P.M.
- A. Invocation and Pledge – Led by Vice Mayor Cookie Kennedy
  - B. Identification of Members Present
  - C. Recognition of Outgoing Member – Delayed to March PPC
- II. CONSENT AGENDA
- A. Minutes of January 8, 2014 Council Meeting – Approved
  - B. Financial Statement for January 2014 – Approved
  - C. CPA Actions for January and February 2014 – Received
  - D. Annexation Report – January 2014 – Received
  - E. Preliminary March 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 14-05: City of Dunedin – Recommended Approval from Institutional to Residential Urban
    - Regular Amendments
      - 2. Case CW 14-06: City of St. Petersburg (SAP Adoption 2014) – Recommended Approval from Planned Redevelopment – Residential, Planned Redevelopment – Mixed Use, and Community Redevelopment District to Planned Redevelopment – Mixed Use with Activity Center and Community Redevelopment District with Activity Center inclusive of the four enumerated conditions
      - 3. Case CW 14-07: City of St. Petersburg – Continued to PPC Meeting of April 9, 2014
- IV. REPORTS/OTHER ACTION
- A. Minor Plan Change: Case CW 01-25 (SAP Change No. 8-2014) Beach By Design – City of Clearwater – Received/Accepted/Authorized Transmittal to the Countywide Planning Authority for Receipt and Acceptance
  - B. Truth in Annexation Online Worksheet – Update for Fiscal Year 14 – Continued to March PPC meeting
  - C. Countywide Plan and Transportation Update: Technical Memo II – Updated Countywide Plan – Received/Accepted
  - D. ACPT Memorandum of Understanding – Approved
- V. EXECUTIVE DIRECTOR ITEMS
- A. PPC/MPO Unification Update – Received
  - B. Annual Audit for FY 2012-13 (FY 13) – Accepted and Authorized Distribution
  - C. Verbal Reports – 1) still awaiting signature of Governor Scott on the MPO Reapportionment; 2) status report provided on researching possible “industrial land bank”; 3) consensus given for letter of thanks to the Joint Land Use Transportation Working Group for Chairman Archie’s signature
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items – None
- VII. ADJOURNMENT – 5:04 P.M.