

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

- I. CALL TO ORDER – At 3:14 P.M.
- A. Invocation and Pledge – Led by Mayor Sam Henderson
 - B. Identification of Members Present
 - C. Recognition of Outgoing Member – Plaque Presentation to former Commissioner Marvin Shavlan
- II. CONSENT AGENDA
- A. Minutes of February 12, 2014 Council Meeting – Approved
 - B. Financial Statement for February 2014 – Approved
 - C. CPA Actions for March 2014 – (to be provided after March 18)
 - D. Annexation Report – February 2014 – Received
 - E. Preliminary April 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 14-08: City of Clearwater – Recommended Approval from Recreation/Open Space to InstitutionalRegular Amendments
 - 2. Case CW 14-09: City of Clearwater – Recommended Approval from Residential/Office General to Residential/Office/Retail and Commercial General
 - 3. Case CW 14-10: City of Dunedin (SAP Adoption 2014) – 375 Patricia Avenue – Recommended Approval from Commercial General and Industrial Limited with Water/Drainage Feature Overlay to Planned Redevelopment - Mixed Use Based on the Accompanying Special Area Plan and Subject to the Enumerated Conditions
- IV. REPORTS/OTHER ACTION
- A. Truth in Annexation Online Worksheet – Update for Fiscal Year 14 – Authorized Utilization of the Online Worksheet
 - B. Ability to Serve Report No. 14-1: City of Largo (Roosevelt and Ulmerton Annexations) – Adopted Finding that the City of Largo has the Ability to Provide Municipal Services and Authorized this Finding be Transmitted to the City
 - C. Ability to Serve Report No. 14-2: City of Largo (Repetto/Smith Annexation) – Adopted Finding that the City of Largo has the Ability to Provide Municipal Services and Authorized this Finding be Transmitted to the City
 - D. Annual Countywide Plan Map Assessment – Status Report for 2013 – Received
 - E. Countywide Plan Update (Verbal) - Received
- V. EXECUTIVE DIRECTOR ITEMS
- A. MPO and PPC Unification Update – Membership Presentation – Received/Discussed/Provided Direction
 - B. Preliminary Budget Discussion for FY 2014/15 (FY 15) – Received/Discussed
 - C. Verbal Reports – 1) Mr. Crawford discussed Ex Parte communication; 2) article re sustainability; 3) provided staff update and welcomed Janine Lescarbeau
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items – None
- VII. ADJOURNMENT – 4:40 P.M.