

**AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, APRIL 9, 2014**

- I. CALL TO ORDER – At 3:03 P.M.
 - A. Invocation and Pledge – Led by Vice Mayor Jerry A. Mullins
 - B. Identification of Members Present
- II. CONSENT AGENDA
 - A. Minutes of March 12, 2014 Council Meeting – Approved
 - B. Financial Statement for March 2014 – Approved
 - C. CPA Actions for April 2014 – Received
 - D. Annexation Report – March 2014 – Received
 - E. Preliminary May 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 Case CW 14-07: City of St. Petersburg – Recommended that the Proposed Map Amendment be Withdrawn
 2. Case CW 14-11: City of Pinellas Park – Recommended that the Proposed Map Amendment to Residential Medium be Approved
 3. Case CW 14-12: City of Clearwater – Recommended that the Proposed Map Amendment to Residential Low Medium be Approved Subject to the Amendment Being Considered an Exception to the Scenic/Non-Commercial Corridor “Residential” Subclassification
 4. Case CW 14-13: Pinellas County – Recommended that the Proposed Map Amendment to Residential/Office General be Approved
- IV. REPORTS/OTHER ACTION
 - A. Minor Plan Change: Case CW 10-21 (SAP Change No. 1-2014) – City of Tarpon Springs – Recommended that, Based on Accompanying Findings, the Council Receive and Accept the Proposed Minor Change to the Sponge Docks and Community Redevelopment Area Special Area Plan and Transmit This Item to the Countywide Planning Authority for Receipt And Acceptance
 - B. Amended Development Agreement – Case CW 10-11 – City of Clearwater – Recommended that, Based on Accompanying Findings, the Council Receive and Accept the Proposed Development Agreement Amendment and Transmit to the Countywide Planning Authority for Receipt and Acceptance
 - C. Countywide Plan Update (Verbal) – Received/Discussed
 - D. Annexation Report – Semi-Annual Update FY 2014– Received/Discussed
- V. EXECUTIVE DIRECTOR ITEMS
 - A. PPC/MPO Unification Update (Verbal)– Received/Discussed
 - B. FY Mid-Year Budget Report and Amendment – Received/Discussed
 - C. FY 15 Work Program – Received/Discussed
 - D. Preliminary Budget Discussion for FY 2014/15 (FY 15) – Received/Discussed
 - E. Verbal Reports – Received/Discussed
- VI. OTHER COUNCIL BUSINESS
 - A. Chairman/Member Items – None
- VII. ADJOURNMENT – 3:51 P.M.