

**AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, MAY 14, 2014**

- I. CALL TO ORDER – At 3:20 P.M.
- A. Invocation and Pledge – Led by Mayor Andy Steingold
 - B. Identification of Members Present
 - C. Introduction of New Member
- II. CONSENT AGENDA
- A. Minutes of April 9, 2014 Council Meeting – Approved
 - B. Financial Statement for April 2014 – Approved
 - C. CPA Actions – May 2014 – Received
 - D. Annexation Report – April 2014 – Received
 - E. Preliminary June 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 14-14: Pinellas County – Recommended that the Proposed Map Amendment to Residential/Office Limited be Approved.Regular Amendments
 - 2. Case CW 14-15: City of Seminole – Recommended that the Proposed Map Amendment to Residential Urban be Approved.
 - 3. Case CW 14-16: City of St. Petersburg – Recommended that the Proposed Map Amendment to Planned Redevelopment – Mixed Use be Approved as Submitted by the City of St. Petersburg.
- IV. REPORTS/OTHER ACTION
- A. Countywide Plan Update – Local Government 60-Day Review Package – The Council Authorized transmittal to the local governments.
 - B. Proposed Amendment of the Countywide Rules Re: 60-Day Review Period and Advertising/Public Notice – The Council Authorized a public hearing for the June PPC meeting.
 - C. Pinellas Planning Council Newsletter – Draft – The Council Authorized printing and distribution of the Spring 2014 issue.
 - D. 2014 Legislative Update – Received/Discussed
 - E. Tampa Bay Estuary Program Update (Presentation) – Received/Discussed
- V. EXECUTIVE DIRECTOR ITEMS
- A. MPO/PPC Unification Update – Received/Discussed
 - B. Amendment to FY 14 Budget – The Council Approved the FY14 Budget Amendment - Line Item Allocation.
 - C. Verbal Reports – Received/Discussed
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items
 - B. Cancellation of August PPC Meeting – The August PPC meeting was cancelled.
- VII. ADJOURNMENT – 5:05 P.M.