
AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, JUNE 11, 2014

- I. CALL TO ORDER – At 3:15 P.M.
- A. Invocation and Pledge – Led by Commissioner Joanne “Cookie” Kennedy
 - B. Identification of Members Present
- II. CONSENT AGENDA
- A. Minutes of May 14, 2014 Council Meeting – Approved
 - B. Financial Statement for May 2014 – Approved
 - C. CPA Actions – June 2014 – Received
 - D. Annexation Report – May 2014 – Received
 - E. Preliminary July 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 14-17: City of Largo – Recommended approval from Residential Low to Residential/Office/Retail
 - 2. Case CW 14-18: City of Largo – Recommended approval from Industrial Limited to Transportation/Utility
 - C. Amendment of the Countywide Rules Re: 60-Day Review Period and Advertising/Public Notice – Considered and adopted Resolution No. 14-2, recommending approval of the amendment to the Countywide Rules, with a recommendation to change the 60-day review period to a 90-day review period, due to the comments received at the meeting.
- IV. REPORTS/OTHER ACTION
- A. Countywide Plan and Transportation Update (Information)
 - B. Countywide Plan Map Adjustments – Official Acceptance – Approved and Accepted
- V. EXECUTIVE DIRECTOR ITEMS
- A. MPO/PPC Unification Update – Received/Discussed
 - B. Annual and Five-Year Work Programs for FY 15 and FY 15-FY 19 – Draft – Received/Discussed
 - C. Annual Budget and Millage Rate for FY 15 – Draft – Received/Discussed
 - D. Renewal of Consultant Contract – Tindale Oliver - Approved
 - E. Verbal Reports – Mr. Crawford noted that the amended budget information included a correction, but that this had no effect on the bottom line. Additionally, he noted that the August meetings for both the Pinellas Planning Council and the Metropolitan Planning Organization were cancelled.
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items
- VII. ADJOURNMENT – 4:22 P.M.