

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

- I. CALL TO ORDER – At 3:40 P.M.
    - A. Invocation and Pledge – Led by Mayor David Archie
    - B. Identification of Members Present
  
  - II. CONSENT AGENDA
    - A. Minutes of June 11, 2014 Council Meeting – Approved
    - B. Financial Statement for June 2014 – Approved
    - C. CPA Actions – June 2014 – Received
    - D. Annexation Report – June 2014 – Received
    - E. Preliminary September 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. CW 14-19 – City of Largo – Recommended Approval from Residential Urban to Industrial Limited
      - Regular Amendments
        - None
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- IV. REPORTS/OTHER ACTION
  - A. Countywide Plan and Transportation Update (Verbal) – Received/Discussed
  - B. Renewal of Audit Services – Authorized Execution of Renewal Agreement to the Contract for Audit Services
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- V. EXECUTIVE DIRECTOR ITEMS
  - A. MPO/PPC Unification Update – Received/Discussed
  - B. Annual Work Program for FY15 and Five-Year Work Program for FY15 through FY19 – Final Draft – Approved
  - C. Annual Budget and Millage Rate for FY 15 – Final Draft – Adopted Resolution No. 14-3 with Amended Exhibit A Provided in Backup and Authorized Corresponding Transmittals
  - D. Interlocal Agreements for Planning & Mapping Services – Authorized the Preparation of New Planning Service and Mapping Interlocal Agreements for Distribution to Local Governments
  - E. Verbal Reports – None
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- VI. OTHER COUNCIL BUSINESS
  - A. Chairman/Member Items – None
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- VII. ADJOURNMENT – 4:15 P.M.