

AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, SEPTEMBER 10, 2014

- I. CALL TO ORDER – At 3:29 P.M.
- A. Identification of Members Present and Recognition of New Officers
 - B. Introduction of and Welcome to New Members
 - C. Recognition of Outgoing Members
- II. APPROVAL OF AGENDA WITH ADDITIONS AND DELETIONS
- III. CONSENT AGENDA
- A. Minutes of July 9, 2014 Council Meeting – Approved
 - B. Financial Statements for July and August 2014 – Approved
 - C. CPA Actions for August 2014 – Received
 - D. Annexation Reports for July and August 2014 – Received
 - E. Preliminary October 2014 Agenda – Received
 - F. Correspondence and PAC Agenda Action Sheet (Draft) – Received
- IV. 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 14-20 – City of Seminole – Recommended Approval from Commercial General to Residential UrbanRegular Amendments
 - None
 - C. Substantive Plan Change CW 09-16 (SAP Change No. 1-2014) – City of Madeira Beach – Recommended Approval of the Proposed Amendments
- V. REPORTS/OTHER ACTION
- A. Minor Plan Change: Case CW 11-06 (SAP Change No. 1-2014) – City of Treasure Island – Received, Accepted and Authorized Transmittal for Receipt and Acceptance
 - B. Countywide Plan and Transportation Update – Received/Discussed
 - 1. Countywide Rules – Preliminary Draft Amendments
 - 2. Countywide Plan Strategies – Preliminary Draft Amendments
 - 3. Countywide Plan Map – Local Government Comments
- VI. EXECUTIVE DIRECTOR ITEMS
- A. MPO/PPC Unification Update – Received/Discussed
 - B. Verbal Reports – Received/Discussed
- VII. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items
 - 1. Meeting of the Nominating Committee – Received/Discussed
 - 2. Meeting of the Joint MPO/PPC Executive Committee – Received/Discussed
- VII. ADJOURNMENT – 4:03 P.M.