

**AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, OCTOBER 8, 2014**

- I. CALL TO ORDER – At 2:49 P.M.
- A. Identification of Members Present
 - B. Election of New Officers – Approved Nominating Committee’s Recommendation for Council Officers as follows:
Chairman – Commissioner Karen Seel; Vice Chairman – Mayor David O. Archie;
Secretary – Commissioner Harriet K. Crozier; and Treasurer – Commissioner John Morroni
- II. CONSENT AGENDA
- A. Minutes of September 10, 2014 Council Meeting – Approved
 - B. Financial Statement for September 2014 – Approved
 - C. CPA Actions for October 2014 – Received
 - D. Annexation Report for September 2014 – Received
 - E. Preliminary November 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 14-21 – St. Petersburg – Recommended Approval from Industrial Limited and Preservation with Activity Center Overlay to Planned Redevelopment – Commercial and Preservation with Activity Center Overlay
 - 2. Case CW 14-22 – Pinellas County – Recommended Approval from Residential Urban to Institutional
 - 3. Case CW 14-23 – City of Clearwater – Recommended Approval from Residential Urban to Institutional
 - C. Substantive Plan Change CW 07-10 (SAP Change No. 6-2014) – City of St. Petersburg – Recommended Approval to St. Petersburg’s Vision 2020 Special Area Plan (SAP Change No. 6-2014)
- IV. REPORTS/OTHER ACTION
- A. Countywide Plan Update – Received/Discussed
 - B. Annexation Report – Semi-Annual Update FY14 – Received
 - C. PPC Newsletter – Draft – Received/Authorized Printing and Distribution

V. EXECUTIVE DIRECTOR ITEMS

A. MPO/PPC Unification Update (Verbal) –

1. Mr. Crawford noted that the MPO and PPC were working together to transition MPO staff to the PPC and that a staff services agreement should be ready for review soon.
2. Mr. Crawford and Joann Jacobs, the PPC Accounting Services Coordinator, met with CliftonLarsonAllen on October 7th to review general accounting questions related to unification and in order to be prepared for a favorable audit next year.

B. Verbal Reports:

1. Mr. Crawford reminded the members that Commissioner Seel had invited them to the upcoming symposium to be held on October 30th and 31st. One topic of discussion will be follow-up on Pinellas by Design.
2. Michael Crawford and Commissioner Cookie Kennedy previously met with the hoteliers of St. Pete Beach to discuss the proposed updates to the Countywide Plan.
3. The members were reminded that, effective November 2014, PPC agenda packets and back-up materials would be transmitted electronically.

VI. OTHER COUNCIL BUSINESS

A. Chairman/Member Items –

1. Renewal of Agreement with Interim Executive Director – Approved employment agreement for Michael Crawford.
2. Chairman Seel indicated that, as she would not seek the Chair position in 2015, requested Commissioner Harriet K. Crozier, Vice-Mayor Doreen Hock-DiPolito, and Commissioner Kevin Piccarreto serve with her on the Nominating Committee.

VII. ADJOURNMENT – 4:01 P.M.