

AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, NOVEMBER 12, 2014

I. CALL TO ORDER – At 3:03 P.M.

A. Identification of Members Present

II. CONSENT AGENDA

A. Minutes of the October 8, 2014 Meeting – Not available at time of meeting

B. Financial Statement for October 2014 – Approved

C. CPA Actions for October 2014 – Received

D. Annexation Report for October 2014 – Received

E. Preliminary December 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 14-24: City of Largo (SAP Adoption 2014) – Largo Mall Activity Center Special Area Plan – Recommended approval of the amendment adding the Activity Center plan category based on the Special Area Plan entitled “Largo Mall Activity Center”, subject to the enumerated conditions (vote 11-0).

IV. REPORTS/OTHER ACTION

A. Countywide Plan Update – Received/Discussed

B. Countywide Plan Map – 2014 Annual Update – Adopted Resolution No. 14-4 and authorized transmittal to the Countywide Planning Authority for filing as the official record copy.

C. Countywide Plan Map Adjustment – Official Acceptance– Authorized transmittal to the Countywide Planning Authority for official acceptance.

V. EXECUTIVE DIRECTOR ITEMS

A. MPO/PPC Unification Update (Verbal) – Received/Discussed

1. Mike Crawford noted stated that the PPC was working with the HR staff on the Staff Services Agreement to transition the MPO staff to the PPC.

B. Meeting Schedule for 2015 – The 2015 meeting calendar was approved as submitted.

C. Year-End Budget Report for FY14 – Received/Discussed

1. Mike Crawford reported that the PPC audit began on November 10th and was going well. Revenues were 1.8% higher than budgeted due to additional tax revenues and local assistance income. Expenses were lower than budgeted, resulting in \$186,844 added to the fund balance.

D. Modification/Renewal of Contract for Planning Services with Healey Consultant Services, LLC – Approved

E. Verbal Reports:

1. Mike Crawford announced that the PAC roster was being renewed and noted that the Special Act provides for an additional two PAC members; i.e., the PSTA and FDOT.

VI. OTHER COUNCIL BUSINESS

A. Chairman/Member Items:

1. Election of 2015 Officers – Approved Nominating Committee's Recommendation for 2015 Council Officers as follows:

Chairman – Councilman Jim Kennedy

Vice Chairman – Commissioner John Morroni

Secretary – Commissioner Cookie Kennedy

Treasurer – Vice Mayor Doreen Hock-DiPolito

2. Search and Selection Plan – Executive Director Position - This plan will be developed at a meeting held upon conclusion of the PPC meeting.

VII. ADJOURNMENT – 3:54 P.M.