

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

- I. CALL TO ORDER – At 3:22 P.M.
    - A. Identification of Members Present
  
  - II. CONSENT AGENDA
    - A. Minutes of the October 8, 2014 and November 12, 2014 Meetings – Approved
    - B. Financial Statement for November 2014 – Approved
    - C. CPA Actions for November and December 2014 – Received
    - D. Annexation Report for November 2014 – Received
    - E. Preliminary January 2015 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. Case CW 14-25: City of St. Petersburg – Recommended approval from Residential Medium to Planned Redevelopment (vote 11-0).
      - Regular Amendments
        - 2. Case CW 14-26: City of St. Petersburg – Recommended approval from Institutional to Residential Medium to (vote 11-0).
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- IV. REPORTS/OTHER ACTION
  - A. Countywide Plan Update – Provided direction on Vision Map options, Countywide Rule Changes and Plan Strategies (vote 10-1). The proposed updates will be presented to the Council as a new package to be voted on at a future date.
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- V. EXECUTIVE DIRECTOR ITEMS
  - A. MPO/PPC Unification Update (Verbal) – Received/Discussed
    - 1. PPC and MPO Staff Support Agreement – Recommended approval of the PPC and MPO Staff Support Agreement (vote 11-0).
    - 2. Amendment to FY15 Budget – Recommended approval of the amendment to the FY15 budget (vote 11-0).
  - B. PAC Membership Roster for 2015 – Received/Discussed.
  - C. Verbal Reports – None.
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- VI. OTHER COUNCIL BUSINESS
  - A. Chairman/Member Items – Councilmember Ken Welch announced that he will not be continuing as a board member in 2015, but that he would continue to be involved in our process.
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- VII. ADJOURNMENT – 4:23 P.M.