

**AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, JANUARY 14, 2015**

- I. CALL TO ORDER – At 3:34 P.M.
- A. Identification of Members Present
- II. CONSENT AGENDA
- A. Minutes of the November 12, 2014 Meeting (corrected) and December 10, 2014 Meeting – Approved
- B. Financial Statement for December 2014 – Approved
- C. CPA Actions for December 2014 and January 2015 – Received
- D. Annexation Report for December 2014 – Received
- E. Preliminary February 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 15-1: Pinellas County – Recommended approval from Residential Low to Residential Urban (vote 11-0).
- Regular Amendments
2. Case CW 15-2: Pinellas County – Recommended approval from Commercial General and Residential Medium with Resort Facilities Overlay to Commercial General (vote 11-0).
- C. Substantive Plan Change CW 02-29 (SAP Change No. 2-2015): Pinellas County – Recommended approval of the proposed amendments to the Downtown Historic Palm Harbor Master Plan (vote 11-0).
- IV. REPORTS/OTHER ACTION
- A. Countywide Plan Update – Received/Discussed. Linda Fisher outlined the most recent updates and advised that the Planners Advisory Council will review the updates prior to their next meeting. The final draft will be presented to the Council in February, in addition to a request for a public hearing in March.
- B. Annual Report – Authorization to Print and Distribute – Authorized Printing and Distribution (vote 11-0).
- V. EXECUTIVE DIRECTOR ITEMS
- A. Verbal Reports
1. The PPC audit will be available at the February PPC meeting.
2. Michael Crawford outlined the upcoming dates in the process to hire a new Executive Director and noted that the application acceptance period has closed; 37 applicants are under review.
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items – None
- VII. ADJOURNMENT – 4:05 P.M.