

AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, FEBRUARY 11, 2015

- I. CALL TO ORDER – At 3:13 P.M.
- A. Identification of Members Present
- II. CONSENT AGENDA
- A. Minutes of the January 14, 2015 Meeting – Approved
- B. Financial Statement for January 2015 – Approved
- C. CPA Actions for February 2015 – Received
- D. Annexation Report for January 2015 – Received
- E. Preliminary March 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 15-3: Pinellas County – Recommended approval from Residential Rural to Residential Estate (vote 13-0).
2. Case CW 15-4: Pinellas County – Recommended approval from Transportation/Utility to Institutional (vote 13-0).
- Regular Amendments
3. Case CW 15-5: City of Clearwater – Recommended approval from Residential/Office General to Institutional (vote 13-0).
4. Case CW 15-6: City of Largo – Recommended approval from Industrial Limited to Commercial General (vote 12-1).
- IV. REPORTS/OTHER ACTION
- A. Countywide Plan Update – Request for Public Hearing – Received/Discussed. The recent updates were outlined by Linda Fisher, who noted that the PAC requested that a public hearing be held on April 8, 2015. No recommendation was required of the Council at the February 11, 2015 meeting.
- V. EXECUTIVE DIRECTOR ITEMS
- A. Annual Audit Fiscal Year 2013-14 (FY14), Acceptance and Distribution – Accepted and Authorized Distribution (vote 12-0).
- B. Verbal Reports: (1) The search for an Executive Director continues; the number of candidates has been reduced to seven from the original 37. It was noted that the selection process was difficult due to the number of very well qualified candidates, and Vice Mayor Hock-DiPolito suggested that other Council members may want to consider these candidates for any current openings in Pinellas County. (2) The FY15 budget was discussed; it was suggested the Executive Director’s salary be split 50-50 between the MPO and PPC until the end of the current fiscal year. This item will be placed on the March agenda.
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items – None.
- VII. ADJOURNMENT – 4:39 P.M.