

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

I. CALL TO ORDER – At 3:45 P.M.

- A. Identification of Members Present

II. CONSENT AGENDA – Approved

- A. Minutes of the February 11, 2015 Meeting (To be provided at April meeting)
B. Financial Statement for February 2015
C. CPA Actions for March 2015
D. Annexation Report for February 2015
E. Preliminary April 2015 Agenda
F. Correspondence and PAC Agenda Action Sheet (Draft)

III. PUBLIC HEARINGS – To begin at 2:00 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 15-7: City of Clearwater – Recommended approval from Residential Suburban to Residential Low and Residential Low Medium (vote 12-0)

Regular Amendments

None

IV. REPORTS/OTHER ACTION

- A. Countywide Plan Update – Request for Public Hearing – Approved (vote 12-0)
B. Truth in Annexation Online Worksheet – Update for Fiscal Year 2015 – Received/Discussed
C. Preliminary Budget Discussion FY16 – Received/Discussed

V. EXECUTIVE DIRECTOR ITEMS

- A. Verbal Reports – Mike Crawford introduced the new Administrative Secretary, Tina Jablon, and offered thanks to the Human Resources Department for their efforts in the hiring of the new Executive Director and Ms. Jablon.

VI. OTHER COUNCIL BUSINESS

- A. Chairman/Member Items – None

VII. ADJOURNMENT – 4:15 P.M.