

**AGENDA ACTION SHEET
RESULTS OF THE PPC MEETING OF WEDNESDAY, APRIL 8, 2015**

- I. CALL TO ORDER – At 3:18 P.M.
- A. Identification of Members Present
- II. CONSENT AGENDA – Approved
- A. Minutes of the February 11, 2015 Meeting (To be provided at the May meeting)
- B. Minutes of the March 11, 2015 Meeting (To be provided at the May meeting)
- C. Financial Statement for March 2015
- D. CPA Actions for April 2015
- E. Annexation Report for March 2015
- F. Preliminary May 2015 Agenda
- G. Correspondence and PAC Agenda Action Sheet (Draft)
- 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 15-8: City of St. Petersburg – Recommended approval from Planned Redevelopment-Residential to Planned Redevelopment-Mixed Use (vote 12-0)
2. Case CW 15-9: City of St. Petersburg – Recommended approval from Residential Medium to Planned Redevelopment-Mixed Use (vote 12-0)
- Regular Amendments
- None
- C. One-Time Repeal and Replacement of the Countywide Plan per the Special Act- Adopted Resolution No. 15-2 and recommended approval (vote 11-0)
- IV. REPORTS/OTHER ACTION
- A. Annexation Report – Semi-Annual Update FY 2015 – Received/Discussed
- B. Countywide Plan Map Adjustment – Official Acceptance – Approved and Accepted (vote 11-0)
- V. EXECUTIVE DIRECTOR ITEMS
- A. Preliminary Budget Discussion for FY 16 – Received/Discussed
- B. Verbal Reports – Michael Crawford stated that the new Executive Director has been selected, with a start date of June 22, 2015, and staff and the county attorney are working to finalize the written contract.
- VI. OTHER COUNCIL BUSINESS
- A. Chairman/Member Items – Commissioner C. Kennedy expressed a desire for a presentation on the mixed use land use category in regards to economic development potential. This will be considered for a future meeting.
- VII. ADJOURNMENT – 4:48 P.M.